



Companies House

AR01 (ef)

Annual Return



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Company Name: **4d Data Centres Limited**

Company Number: **04592242**

Date of this return: **15/11/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH LEONARD**

Surname: **BEDELL-PEARCE**

Former names:

Service Address: **4 THE RIDGE
PURLEY
SURREY
UNITED KINGDOM
CR8 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **40 FIELDSEND ROAD
SUTTON
SURREY
UNITED KINGDOM
SM3 8NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JACK HENRY KEITH**

Surname: **BEDELL-PEARCE**

Former names:

Service Address: **22 ALBION ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH LEONARD**

Surname: **BEDELL-PEARCE**

Former names:

Service Address: **4 THE RIDGE
PURLEY
SURREY
UNITED KINGDOM
CR8 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TINA ROSEMARY**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P SHARES	<i>Number allotted</i>	6416
		<i>Aggregate nominal value</i>	64.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY A 1P SHARES	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7666
		<i>Total aggregate nominal value</i>	76.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1400 ORDINARY A 1P SHARES shares held as at the date of this return
Name: DAVID CHARLES WILLIAM BARKER

Shareholding 2 : 4321 ORDINARY A 1P SHARES shares held as at the date of this return
Name: KEITH LEONARD BEDELL-PEARCE

Shareholding 3 : 1945 ORDINARY A 1P SHARES shares held as at the date of this return

Name: JACK HENRY KEITH BEDELL-PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.