



Companies House
— for the record —

363a^(ef)

Annual Return



XENBR5W1

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Company Name: **4D CARE LIMITED**

Company Number: **04612928**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE TURRET, 25
FARNCOMBE ROAD
WORTHING
WEST SUSSEX
BN11 2AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ALAN COLES**

Address: **30 SLADE ROAD
FOUR OAKS
SUTTONCOLDFIELD
WEST MIDLANDS
B75 5PG**

Director 1 :

Name: **MICHAEL ALAN COLES**

Address: **30 SLADE ROAD
FOUR OAKS
SUTTONCOLDFIELD
WEST MIDLANDS
B75 5PG**

Date of Birth:

24/04/1973

Nationality:

BRITISH

Occupation:

SOCIAL WORKER

Director 2 :

Name: **GORDON AUSTEN PARHAM**

Address: **69 NORTH BRINK
WISBECH
CAMBRIDGESHIRE
PE13 1LN**

Date of Birth:

03/10/1962

Nationality:

BRITISH

Occupation:

**RESIDENTIAL SOCIAL
WORKER**

Director 3 :

Name: **KEVIN WARD**

Address: **POOH CORNER PURLSBRIDGE NR
MANEA
MARCH
CAMBRIDGESHIRE
PE15 0ND**

Date of Birth: **14/08/1961**

Nationality: **BRITISH**

Occupation: **TRAINING + DEVELOPMENT
DIRECTO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2008

Name: **GORDON AUSTEN PARHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2008

Name:

MICHAEL ALAN COLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**