



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZT2FVI

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **4D CARE LIMITED**

Company Number: **04612928**

Date of this return: **10/12/2009**

SIC codes: **8531**

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

Situation of Registered Office: **D4 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **COLES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **COLES**

Former names:

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

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

Date of Birth: **24/04/1973**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON AUSTEN**
Surname: **PARHAM**
Former names:
Service Address: **69 NORTH BRINK**
 WISBECH
 CAMBRIDGESHIRE
 PE13 1LN

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

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL SOCIAL**
 WORKER

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN GRAHAM**
Surname: **WARD**
Former names:
Service Address: **POOH CORNER**
 PURLS BRIDGE MANEA
 MARCH
 CAMBRIDGESHIRE
 PE15 0ND

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**
Occupation: **TRAINING + DEVELOPMENT**
 DIRECTO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2009

Name:

GORDON AUSTEN PARHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

MICHAEL ALAN COLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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