



Companies House

AR01 (ef)

Annual Return



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Company Name: **4D Care Limited**

Company Number: **04612928**

Date of this return: **10/12/2014**

SIC codes: **87300**

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

Situation of Registered Office: **LONG MEADOW 8A NEW ROAD
MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1973** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **PARHAM**

Former names:

Service Address recorded as Company's registered office

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): **MR KEVIN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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 GBP1 SHARES	<i>Number allotted</i>	2
	1 GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 10/12/2014 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 : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return
Name: MR MICHAEL ALAN COLES

Shareholding 2 : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return
Name: MR GORDON PARHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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