



Companies House
— for the record —

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Annual Return



XAOG79H8

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **4D MEDIA LIMITED**

Company Number: **04667583**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

2215

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR
INTERPOWER HOUSE
WINDSOR WAY
ALDERSHOT
HAMPSHIRE
GU11 1JG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES PHILIP NEWKEY
BURDEN**

Address: **2 GABLES CLOSE ETON ROAD
DATCHET
WINDSOR
BERKSHIRE
SL3 9BB**

Director 1 :

Name: **CHRIS JAMES ROBERT
MORRIS**

Address: **2 GABLES CLOSE
DATCHET
WINDSOR
BERKSHIRE
SL3 9BB**

Date of Birth: **23/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/01/2009

Name:

CHRIS MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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