



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ7QF22W**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **.4 ENTERPRISES LIMITED**

*Company Number:* **04732207**

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### *Company Details*

*Period Ending:* **06/04/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 6 HALL FARM  
WELLINGBOROUGH  
ROAD  
SYWELL  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 0BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNA MARY BOXALL**

*Address:* **8 LARKHILL  
RUSHOEN  
NORTHAMPTONSHIRE  
NN10 6BG**

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### *Director 1 :*

*Name:* **ADRIAN BOXALL**

*Address:* **43 DINGLE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6RX**

*Date of Birth:*

**25/11/1958**

*Nationality:*

**British**

*Occupation:*

**LAMINATION OPERATIVE**

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### *Director 2 :*

*Name:* **STEVEN ROY BOXALL**

*Address:* **8 LARKHILL  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6BG**

*Date of Birth:*

**30/12/1956**

*Nationality:*

**British**

*Occupation:*

**MARKETING MANAGER**

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Director 3 :

Name: **MR JAMES PETER  
PEVERELL**

Address: **222 HIGH STREET  
ODELL  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 7AR**

Date of Birth: **05/09/1966**

Nationality: **British**

Occupation: **MARKETING CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 06/04/2007**

Name: **ADRIAN BOXALL**

Address: **43 DINGLE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6RX**

*Shareholding 2:*

**45 ORDINARY Shares held as at 06/04/2007**

*Name:*

**STEVEN R BOXALL**

*Address:*

**8 LARKHILL  
RUSHDEN  
NORTHANTS  
NN10 6BG**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 06/04/2007**

*Name:*

**JAMES PEVERELL**

*Address:*

**222 HIGH STREET  
ODELL  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 7AR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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