



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FOUR IN ONE LTD**

Company Number: **04864626**



X03KRYBK

Received for filing in Electronic Format on the: **07/09/2004**

Company Details

Made Up Date: **13/08/2004**

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

Principle Business Activities:

SIC Codes

8512

*Registered Office:
Address:*

**597 STRETTFORD ROAD
OLD TRAFFORD
MANCHESTER
M16 9BX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP COWMAN**

Address: **597 STRETTFORD ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM M16 9BX**

Director 1:

Name: **DR PATRICK DAVID
O'BRIEN**

Address: **71 BLYTHESWAY
ALVECHURCH
BIRMINGHAM
UNITED KINGDOM B48 7WB**

Date of Birth: **17/12/1954**

Nationality: **IRISH**

Occupation: **PSYCHIATRY**

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 £1 'A' SHARES	100	GBP100.00
ORDINARY £1 'B' SHARES	100	GBP100.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 'A' SHARES Shares held as at 13/08/2004

Name: **PATRICK DAVID O'BRIEN**

Address: **71 BLYTHESWAY ALVECHURCH
BIRMINGHAM
UNITED KINGDOM B48 7WB**

Shareholding 2:

65 ORDINARY £1 'B' SHARES Shares held as at 13/08/2004

Name: **DEBORAH O'BRIEN**

Address: **30 JERMYN ROAD, KING'S LYNN
NORFOLK
UNITED KINGDOM PE30 4AE**

Shareholding 3:

35 ORDINARY £1 'B' SHARES Shares held as at 13/08/2004

Name: **FREDERICK WILLIAM O'BRIEN**

Address: **30 JERMYN ROAD, KING'S LYNN
NORFOLK
UNITED KINGDOM PE30 4AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2004** *Authenticated:* **Yes (E/W)**