



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4D MAINTENANCE SERVICES LIMITED**

Company Number: **05001507**

Date of this return: **18/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **30 THE PARK PALE, TUTBURY
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 9LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ROSEMARY**

Surname: **FORD**

Former names:

Service Address: **30 THE PARK PALE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 9LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER ROSEMARY**

Surname: **FORD**

Former names:

Service Address: **30 THE PARK PALE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. IVOR WILLIAM**

Surname: **FORD**

Former names:

Service Address: **30 THE PARK PALE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **I W FORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **H R FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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