



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2009**

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

*Company Number:* **05001507**

*Date of this return:* **18/12/2009**

*SIC codes:* **7487**

*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):* **HEATHER ROSEMARY**

*Surname:* **FORD**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**60 ORDINARY Shares held as at 18/12/2009**

*Name:*

**I W FORD**

*Address:*

*Shareholding 2:*

**40 ORDINARY Shares held as at 18/12/2009**

*Name:*

**H R FORD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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