



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F2U2J**

*Company Name:* **4 DOWN 2 TO GO LIMITED**

*Company Number:* **05427281**

*Date of this return:* **18/04/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **FORSYTHE CONSULTANCY DOWNES OFFICES  
STOCKWELL HEAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **FORSYTHE**

*Former names:*

*Service Address:* **SKETCHLEY HOUSE WATLING STREET  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 3HZ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN PAUL**

*Surname:*                **DOWNES**

*Former names:*

*Service Address:*        **83 LEICESTER ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **FORSYTHE**

*Former names:*

*Service Address:* **SKETCHLEY HOUSE WATLING STREET  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 3HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1971** *Nationality:* **UK**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN DOWNES

*Shareholding 2* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW MARK FORSYTHE

---

### *Authorisation*

*Authenticated*

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

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