



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05427281**

Date of this return: **18/04/2015**

SIC codes: **41202**

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

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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.