Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/05/2011**

XPWESUFX

Company Name:	**4U FINANCE LIMITED**
Company Number:	**05455660**
Date of this return:	**18/05/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIR GABLES** **HUNTERS RIDE** **STOURBRIDGE** **WEST MIDLANDS** **DY7 5QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ASSUNTINA**

Surname: **GRIFFITHS**

Former names:

Service Address: **FAIR GABLES HUNTERS RIDE**
THE LAWNSWOOD
STOURBRIDGE
DY7 5QN

Company Director 1

Type: **Person**

Full forename(s): **MRS ASSUNTINA**

Surname: **GRIFFITHS**

Former names:

Service Address: **FAIR GABLES HUNTERS RIDE**
THE LAWNSWOOD
STOURBRIDGE
DY7 5QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **FAIR GABLES HUNTERS RIDE**
THE LAWNSWOOD
STOURBRIDGE
DY7 5QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE ENTITTLED TO A DISTRIBUTION OF PROFITS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **1 ORDINARY shares held as at 2011-05-18**
Name: **MARK GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-18**
Name: **ASSUNTINA GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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