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Annual Return

Company Name:

4TH BRIDGE LIMITED

Company Number:

05587280

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

COLUMN HOUSE LONDON ROAD **SHREWSBURY SHROPSHIRE** SY2 6NN

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MARIELLA MARGARET THERESE **FORD**

Address:

IVY COTTAGE

20 MORETON WOOD BLETCHLEY

MARKET DRAYTON SALOP TF9 3RX

Director 1:

Date of Birth:

Nationality:

Name: JAMES GUY FORD

28/10/1961

BRITISH

Occupation: **COMPANY DIRECTOR** Address: IVY COTTAGE

> 20 MORETON WOOD MARKET DRAYTON SHROPSHIRE TF9 3RX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 10/10/2007

Name: JAMES GUY FORD

Address: IVY COTTAGE

20 MORETON WOOD MARKET DRAYTON SHROPSHIRE TF9 3RX

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: MARIELLA MARGARET FORD

Address: IVY COTTAGE

20 MORETON WOOD MARKET DRAYTON SHROPSHIRE TF9 3RX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)