



Companies House
— for the record —

363a_(ef)

Annual Return



XDZB39VR

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **4DOWN DISTRIBUTION LIMITED**

Company Number: **05728527**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3542

*Registered Office
Address:*

**UNIT 6 NORTH RIDGE
BUSINESS PARK
HAYWOOD WAY
HASTINGS
EAST SUSSEX
TN35 4PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN STEPHEN HEARNE**

Address: **FLAT 6 1 CORNWALLIS GARDENS
HASTINGS
EAST SUSSEX
TN34 1LP**

Director 1 :

Name: **DAN BROWN**

Address: **1 MEADOW CLOSE
HASTINGS
EAST SUSSEX
TN38 9QD**

Date of Birth: **05/06/1974** *Nationality:* **British**

Occupation: **SALES**

Director 2 :

Name: **DEAN STEPHEN HEARNE**

Address: **FLAT 6 1 CORNWALLIS GARDENS
HASTINGS
EAST SUSSEX
TN34 1LP**

Date of Birth: **10/07/1979** *Nationality:* **British**

Occupation: **DISTRIBUTION**

Director 3 :

Name: IAN WILLIAM MORRIS

Address: 135 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2AB

Date of Birth: 01/11/1969 Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	51	GBP51
E ORDINARY	20	GBP20
D ORDINARY	20	GBP20
C ORDINARY	51	GBP51
A ORDINARY	58	GBP58
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 B ORDINARY Shares held as at 02/03/2009

Name:

RICHARD MOORE

Address:

Shareholding 2:

58 A ORDINARY Shares held as at 02/03/2009

Name:

IAN MORRIS

Address:

Shareholding 3:

20 D ORDINARY Shares held as at 02/03/2009

Name:

DEAN HEARNE

Address:

Shareholding 4:

20 E ORDINARY Shares held as at 02/03/2009

Name:

DANIEL BROWN

Address:

Shareholding 5:

10 C ORDINARY Shares held as at 02/03/2009

Name:

DANIEL BROWN

Address:

Shareholding 6:

10 C ORDINARY Shares held as at 02/03/2009

Name:

DEAN HEARNE

Address:

Shareholding 7:

2 C ORDINARY Shares held as at 02/03/2009

Name:

RICHARD MOORE

Address:

Shareholding 8:

29 C ORDINARY Shares held as at 02/03/2009

Name:

IAN MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**