



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WBMQW

Company Name: **4DOWN DISTRIBUTION LIMITED**

Company Number: **05728527**

Date of this return: **02/03/2014**

SIC codes: **30920**
93110

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

Situation of Registered Office: **UNIT 6 NORTH RIDGE BUSINESS PARK**
HAYWOOD WAY
HASTINGS
EAST SUSSEX
TN35 4PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN STEPHEN**

Surname: **HEARNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAN WILLIAM JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1974** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN STEPHEN**

Surname: **HEARNE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTION**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **53 B ORDINARY shares held as at the date of this return**
Name: **RICHARD MOORE**

Shareholding 2 : **87 A ORDINARY shares held as at the date of this return**
Name: **IAN MORRIS**

Shareholding 3 : **30 C ORDINARY shares held as at the date of this return**
Name: **DEAN HEARNE**

Shareholding 4 : **30 D ORDINARY shares held as at the date of this return**
Name: **DANIEL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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