



Companies House

AR01 (ef)

Annual Return



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Company Name: **4Down Distribution Limited**

Company Number: **05728527**

Date of this return: **02/03/2016**

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
UNITED KINGDOM
TN35 4PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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	ORDINARY B	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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	ORDINARY D	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 02/03/2016 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 : **87 ORDINARY A shares held as at the date of this return**
Name: **HUBB HOLDINGS LIMITED**

Shareholding 2 : **53 ORDINARY B shares held as at the date of this return**
Name: **HUBB HOLDINGS LIMITED**

Shareholding 3 : **30 ORDINARY C shares held as at the date of this return**
Name: **HUBB HOLDINGS LIMITED**

Shareholding 4 : **30 ORDINARY D shares held as at the date of this return**
Name: **HUBB HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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