



Companies House

**AR01** (ef)

**Annual Return**



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**X35WSTKG**

*Company Name:* **4SITE IMPLEMENTATION LIMITED**

*Company Number:* **05794829**

*Date of this return:* **01/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **22 HEMMELLS  
LAINDON  
ESSEX  
SS15 6ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **REESON**

*Former names:*

*Service Address:* **9 OAK WALK  
BELFAIRS  
LEIGH-ON-SEA  
SS9 4UH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE KATHERINE**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **22 HEMMELLS  
BASILDON  
ESSEX  
ENGLAND  
SS15 6ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART DAVID**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **23 SWEET BRIAR DRIVE  
LAINDON  
BASILDON  
SS15 4HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER LANGDON**

*Surname:*                **BANNERMAN**

*Former names:*

*Service Address:*        **5 THORPE ROAD  
HAWKWELL  
ESSEX  
SS5 4EP**

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

*Date of Birth:*    **30/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **BRAND**

*Former names:*

*Service Address:* **90 METHERSGATE  
BASILDON  
ESSEX  
SS14 2LU**

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

*Date of Birth:* **16/08/1967** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **BRAND**

*Former names:*

*Service Address:*        **90 METHERSGATE  
BASILDON  
ESSEX  
SS14 2LU**

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

*Date of Birth:*    **24/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **REESON**

*Former names:*

*Service Address:*        **9 OAK WALK  
BELFAIRS  
LEIGH ON SEA  
ESSEX  
SS9 4UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP. THE SHARES ARE ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE BOARD OF DIRECTORS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1730</b>
		<i>Aggregate nominal value</i>	<b>17.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES NO VOTING RIGHTS AND NO RIGHTS ON WINDING UP. THE SHARES ARE ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE BOARD OF DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1831</b>
		<i>Total aggregate nominal value</i>	<b>118.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 15 'A' ORD shares held as at the date of this return MRS CLARE BAKER
<i>Shareholding 2</i> <i>Name:</i>	: 40 'A' ORD shares held as at the date of this return STUART DAVID BAKER
<i>Shareholding 3</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return CHRISTOPHER BANNERMAN
<i>Shareholding 4</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return PAUL BRAND
<i>Shareholding 5</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return LISA BRAND
<i>Shareholding 6</i> <i>Name:</i>	: 200 B ORDINARY shares held as at the date of this return MR DAVID REESON
<i>Shareholding 7</i> <i>Name:</i>	: 5 'A' ORD shares held as at the date of this return SARAH REESON
<i>Shareholding 8</i> <i>Name:</i>	: 10 'A' ORD shares held as at the date of this return DAVID REESON
<i>Shareholding 9</i> <i>Name:</i>	: 200 B ORDINARY shares held as at the date of this return 1 shares transferred on 2014-03-01 STUART BAKER
<i>Shareholding 10</i> <i>Name:</i>	: 210 B ORDINARY shares held as at the date of this return LISA BRAND
<i>Shareholding 11</i> <i>Name:</i>	: 210 B ORDINARY shares held as at the date of this return PAUL BRAND
<i>Shareholding 12</i> <i>Name:</i>	: 170 B ORDINARY shares held as at the date of this return CHRIS BANNERMAN
<i>Shareholding 13</i>	: 180 B ORDINARY shares held as at the date of this return

*Name:* NEIL THOMAS

*Shareholding 14* : 200 B ORDINARY shares held as at the date of this return

*Name:* MRS CLARE BAKER

*Shareholding 15* : 1 C ORDINARY shares held as at the date of this return

*Name:* SAM DUDLEY

*Shareholding 16* : 180 B ORDINARY shares held as at the date of this return

*Name:* BILL HARDIE

*Shareholding 17* : 180 B ORDINARY shares held as at the date of this return

*Name:* SUSAN WILTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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