



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A4 ARCHITECTURE UK LIMITED**

*Company Number:* **06088864**

*Date of this return:* **07/02/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **30/34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN JOHN**

*Surname:*                           **SINFIELD**

*Former names:*

*Service Address:*                **1 HUNDRED HOUSE COTTAGES  
UDIMORE ROAD BROAD OAK BREDE  
RYE  
EAST SUSSEX  
TN31 6BJ**

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

*Date of Birth:*   **01/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

AS PER ARTICLES OF ASSOCIATION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2011-02-10**

*Name:* **SANDRA ANN SYLVESTER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN SINFIELD**

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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.