



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLI2AASE**

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*Company Name:* **4 ADVERTISING AND MARKETING LIMITED**

*Company Number:* **06255640**

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### *Company Details*

*Period Ending:* **22/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SORTING HOUSE  
WHARFEBANK BUSINESS  
CENTRE  
ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
LS21 3JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW GORDON HEAP**

*Address:* **95 SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9BJ**

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### *Director 1 :*

*Name:* **ANDREW GORDON HEAP**

*Address:* **95 SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9BJ**

*Date of Birth:* **06/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID DUDLEY FORBES  
WHITTLE**

*Address:* **15 BARNWELL CRESCENT  
HARROGATE  
YORKSHIRE  
HG2 9EY**

*Date of Birth:* **05/07/1965**

*Nationality:* **OTHER**

*Occupation:* **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</b>	<b>44900</b>	<b>GBP44900</b>
<i>TOTALS</i>		
	<b>44900</b>	<b>GBP44900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11225 ORDINARY Shares held as at 22/05/2009**

*Name:* **KAREN HEAP**

*Address:*

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#### *Shareholding 2:*

**11225 ORDINARY Shares held as at 22/05/2009**

*Name:* **ANDREW HEAP**

*Address:*

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*Shareholding 3:*

**22450 ORDINARY Shares held as at 22/05/2009**

*Name:*

**DAVID WHITTLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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