



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

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

Company Number: **06255640**

Date of this return: **22/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BEECHWOOD HOUSE BEECHWOODS ESTATE ELMETE
LANE
ROUNHAY
LEEDS
WEST YORKSHIRE
LS8 2LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SEWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GORDON**
Surname: **HEAP**
Former names:
Service Address: **95 SKIPTON ROAD**
 ILKLEY
 WEST YORKSHIRE
 LS29 9BJ

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MARSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UK**

Date of Birth: **19/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPOANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SEWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **09/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID DUDLEY FORBES**

Surname: **WHITTLE**

Former names:

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

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

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

Nationality: **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	22899
		<i>Aggregate nominal value</i>	22899
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOME		

Class of shares	B ORDINARY	<i>Number allotted</i>	22101
		<i>Aggregate nominal value</i>	22101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	B SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5526 B ORDINARY Shares held as at 22/05/2010

Name: **KAREN HEAP**

Address:

Shareholding : 2

5525 B ORDINARY Shares held as at 22/05/2010

Name: **ANDREW HEAP**

Address:

Shareholding : 3

11050 B ORDINARY Shares held as at 22/05/2010

Name: **DAVID WHITTLE**

Address:

Shareholding : 4

22899 A ORDINARY Shares held as at 22/05/2010

Name: **HOME MARKETING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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