



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2011**

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Company Name: **04FS LIMITED**

Company Number: **06316053**

Date of this return: **18/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **OAK TREE HOUSE EAKRING ROAD
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **BREWERY COTTAGE
MAIN STREET
SUDBOROUGH
NORTHAMPTONSHIRE
NN14 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN EDWARD**

Surname: **DIBBEN**

Former names:

Service Address: **OAK TREE HOUSE EAKRING ROAD
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
NG22 8SX**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **2 ORDINARY shares held as at 2011-07-18**
Name: **JUSTIN DIBBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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