



Companies House
— for the record —

363a_(ef)

Annual Return



XBOTLD9W

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **COVER 4 LTD**

Company Number: **06360291**

Company Details

Period Ending: **04/09/2009**

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:*

**21 CHURCH ROAD,
PARKSTONE
POOLE
DORSET
BH14 8UF**

Details of Officers of the Company

Company Secretary 1:

Name: **RA & A (ACCOUNTANTS)
LIMITED**

Address: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Director 1 :

Name: **MR SCOTT DAVID HILL**

Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
BH23 2TR**

Date of Birth: **16/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/09/2009

Name:

SCOTT DAVID HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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