



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **4 MOTION SERVICES LIMITED**

Company Number: **06364577**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRICK HOUSE
KENTISBEARE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 2BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JON SQUIRE** *Address:* **26 CHARTER PLACE
WORCESTER
WORCESTERSHIRE
WR1 3BX**

Director 1 :

Name: **MARK WOOTTON** *Address:* **BRICK HOUSE KENTISBEARE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 2BW**

Date of Birth: **07/09/1968** *Nationality:* **British** *Occupation:* **COURIER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 07/09/2008

Name:

MARK WOOTTON

Address:

**BRICK HOUSE KENTISBEARE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 2BW**

Shareholding 2:

25 ORDINARY Shares held as at 07/09/2008

Name:

DEBBIE JACKSON

Address:

**BRICK HOUSE KENTISBEARE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 2BW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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