



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4D ART LIMITED**

Company Number: **06417861**

Date of this return: **05/11/2009**

SIC codes: **5147**

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

Situation of Registered Office: **5 CHURCH GREEN
ATHERSTONE ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLAKEMAN**

Former names:

Service Address: **33 FARNE AVENUE
WORCESTER
WORCESTERSHIRE
WR5 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLAKEMAN**

Former names:

Service Address: **33 FARNE AVENUE
WORCESTER
WORCESTERSHIRE
WR5 3PH**

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

Date of Birth: **23/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **TALLIS**

Former names:

Service Address: **12 WILLOWMEAD CLOSE
WASH COMMON
NEWBURY
BERKSHIRE
RG14 6RW**

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

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	670
		<i>Aggregate nominal value</i>	670
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

Class of shares	'A' ORDINARY GBP	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

340 ORDINARY Shares held as at 05/11/2009

Name:

DAVID BLAKEMAN

Address:

Shareholding 2:

330 ORDINARY Shares held as at 05/11/2009

Name:

TRACEY TALLIS

Address:

Shareholding 3:

0 'A' ORDINARY Shares held as at 05/11/2009

Name:

YIP TAI HIM

Address:

Shareholding 4:

330 'A' ORDINARY Shares held as at 05/11/2009

Name:

YEE HAU LAM

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.