

AR01 (ef)

Annual Return



X416ITAP

Received for filing in Electronic Format on the:

13/02/2015

Company Name:

Four CI Limited

Company Number:

06491993

Date of this return:

04/02/2015

SIC codes:

64999

Company Type:

Private company limited by shares

THE MEWS 1A BIRKENHEAD STREET

Situation of Registered

LONDON

Office:

UNITED KINGDOM

WC1H 8BA

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MS ANN CHRISTINE
Surname:	BOWLER
Former names:	
Service Address:	3 BORDERS WALK
	LOUGHTON ESSEX
	UNITED KINGDOM
	IG10 3FN

Company Director 1

Type: Person

Full forename(s): SUSAN JOYCE

Surname: BOURNE

Former names:

Service Address: EAGLES NEST BAYLEYS HILL

SEVENOAKS

KENT

UNITED KINGDOM

TN14 6HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1961 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANN CHRISTINE BOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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