

# **AR01** (ef)

#### **Annual Return**



X343NM

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Company Name: 4SIGHT SOLUTIONS LTD

Company Number: 06528656

*Date of this return:* **10/03/2014** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office: LONGI

LONGRIDGE PRESTON LANCASHIRE ENGLAND PR3 3BN

Officers of the company

ALSTON LANE FARM ALSTON LANE

Company Secretary	1					
Type: Full forename(s):	Person MR DAVID ROBIN					
Surname:	LITTLE					
Former names:						
Service Address recorded	l as Company's registered office					
Company Director	1					
Type: Full forename(s):	Person MR DAVID ROBIN					
Surname:	LITTLE					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 22/10/1953 Occupation: DIRECTOR	Nationality: BRITISH					

Company Director 2

Type: Person

Full forename(s): MR DAVID PETER

Surname: PIKE

Former names:

Service Address: 32 WOODLANDS ROAD

FORMBY LIVERPOOL

UNITED KINGDOM

L37 2JW

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 100 OTHER shares held as at the date of this return

Name: DAVID PIKE

Name: DAVID LITTLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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