



Companies House

AR01 (ef)

Annual Return



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Company Name: **4SIGHT SOLUTIONS LTD**

Company Number: **06528656**

Date of this return: **10/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **ALSTON LANE FARM ALSTON LANE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBIN**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBIN**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **70 OTHER shares held as at the date of this return**
Name: **DAVID PIKE**

Shareholding 2 : **20 OTHER shares held as at the date of this return**
10 shares transferred on 2015-11-30
Name: **DAVID LITTLE**

Shareholding 3 : **10 OTHER shares held as at the date of this return**
Name: **JANET PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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