



Companies House

**AR01** (ef)

**Annual Return**



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**X4A311LC**

*Company Name:* **4 U MEDIA LTD**

*Company Number:* **06889460**

*Date of this return:* **28/04/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **CUMBERLAND HOUSE 24-28 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
SS2 6HZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CALLY ANN**

*Surname:*                         **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/06/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE LEONARD**

*Surname:* **WARE**

*Former names:*

*Service Address:* **24 PARSONAGE STREET  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2JZ**

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

*Date of Birth:* **22/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE LEONARD WARE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CALLY ANN LAW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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