Companies House

AR01 (ef)

Annual Return

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Company Name:	**4ORM ARCHITECTURE LTD**
Company Number:	**06935940**
Date of this return:	**15/06/2014**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**D2 THE COURTYARD ALBAN PARK HATFIELD ROAD ST. ALBANS HERTFORDSHIRE ENGLAND AL4 0LA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **COLEMAN**

Former names:

Service Address: **36A LADY SOMERSET ROAD**
LONDON
UNITED KINGDOM
NW5 1TU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **GOODEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GOODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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