



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4TEUS SOLUTIONS LIMITED**

Company Number: **06949050**

Date of this return: **01/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BD**

Officers of the company

Company Secretary 1

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

Surname: **GURNEY**

Former names:

Service Address: **BROWNWOOD LONDON ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM LAWTON**

Surname: **DARVELL**

Former names:

Service Address: **THE DELL
TURNERS GREEN
UPPER BUCKLEBURY
BERKSHIRE
RG7 6RD**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **PACKER**

Former names:

Service Address: **SOUTHFIELDS TELEGRAPH HILL
HIGHAM
ROCHESTER
KENT
ME3 7NW**

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ATTACHES TO EACH ORDINARY 1P SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-07-01**
Name: **RODERICK JOHN SINCLAIR**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-07-01**
Name: **ROBIN JOHN PACKER**

Shareholding 3 : **15000 ORDINARY shares held as at 2011-07-01**
Name: **CHRISTOPHER ROLAND DARVELL**

Shareholding 4 : **15000 ORDINARY shares held as at 2011-07-01**
Name: **MALCOLM LAWTON DARVELL**

Shareholding 5 : **15000 ORDINARY shares held as at 2011-07-01**
Name: **PRAMOD KAZA RAMAGOPAL**

Shareholding 6 : **5000 ORDINARY shares held as at 2011-07-01**
Name: **SANDRA MOSCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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