



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2014**

**X3D6VTSW**

*Company Name:* **4TEUS SOLUTIONS LIMITED**

*Company Number:* **06949050**

*Date of this return:* **01/07/2014**

*SIC codes:* **96090**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BROWNWOOD  
BROWNWOOD LONDON ROAD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2QZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## 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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>294530</b>
		<i>Aggregate nominal value</i>	<b>2945.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE ATTACHES TO EACH ORDINARY 1P SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>294530</b>
		<i>Total aggregate nominal value</i>	<b>2945.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **86550 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK JOHN SINCLAIR**

*Shareholding 2* : **86550 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN JOHN PACKER**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROLAND DARVELL**

*Shareholding 4* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM LAWTON DARVELL**

*Shareholding 5* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PRAMOD KAZA RAMAGOPAL**

*Shareholding 6* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MOSCA**

*Shareholding 7* : **28572 ORDINARY shares held as at the date of this return**

*Name:* MARK FENTON

*Shareholding 8* : 14286 ORDINARY shares held as at the date of this return

*Name:* DANIEL SMALLER

*Shareholding 9* : 28572 ORDINARY shares held as at the date of this return

*Name:* STEPHEN HARRISON

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### *Authorisation*

*Authenticated*

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

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