



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LEBAVC

Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **4WARD THINKING LIMITED**

Company Number: **07425285**

Date of this return: **01/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **22 LUNDY CLOSE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1981** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LUKE**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1985**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 01/11/2013 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 : **85 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LINDA WEBSTER**

Shareholding 2 : **5 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LAWRENCE WEBSTER**

Shareholding 3 : **5 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LEE WEBSTER**

Shareholding 4 : **5 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LUKE WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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