



Companies House

AR01 (ef)

Annual Return



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Company Name: **S P 4X4 LTD**

Company Number: **07638788**

Date of this return: **18/05/2015**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
L24 9LG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **STANIFORD-PAYNE**

Former names:

Service Address: **OGLET FARM OGLET LANE
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
ENGLAND
L24 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1985** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **STANIFORD-PAYNE**

Former names:

Service Address: **UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L24 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STANIFORD-PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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