



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RBC9C

Company Name: **4G ASSET MANAGEMENT LTD**

Company Number: **08037464**

Date of this return: **19/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **GOLAN YORK LANE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH MARY**

Surname: **STEVEN**

Former names: **JEFFERISS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELISABETH MARY**

Surname: **STEVEN**

Former names: **JEFFERISS**

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1950** Nationality: **BRITISH**
Occupation: **QUALITY ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM FRANCIS**

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR. MATTHEW THOMAS**

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1973** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR. TIMOTHY DEREK**

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1975** *Nationality:* **BRITISH**

Occupation: **GLOBAL ALLIANCE LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	500

Prescribed particulars

EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEVEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELISABETH STEVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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