

AR01 (ef)

Annual Return



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Company Name: 4BUILD LTD

Company Number: 08623548

Date of this return: **24/07/2015**

SIC codes: **41202**

43210 43220 43320

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 8, DOCK OFFICES SURREY QUAYS ROAD

LONDON ENGLAND SE16 2XU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRZEGORZ

Surname: NOWAK

Former names:

Service Address: UNIT 8, DOCK OFFICES SURREY QUAYS ROAD

LONDON ENGLAND SE16 2XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1986 Nationality: POLISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	CDD	Aggregate nominal value	50
	GBP	Amount paid per share	5
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 5 ORD shares held as at the date of this return

Name: GRZEGORZ NOWAK

Shareholding 2 : 5 ORD shares held as at the date of this return

Name: ARKADIUSZ NOWAK

Authorisation

Authenticated

This form was authorised by one of the following:

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