



Companies House

AR01 (ef)

Annual Return



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Company Name: **4USUPPORT LIMITED**

Company Number: **08630556**

Date of this return: **05/08/2015**

SIC codes: **88100**

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

Situation of Registered Office: **174 EXETER STREET
PLYMOUTH
DEVON
ENGLAND
PL4 0NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **PODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMILY VICTORIA**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1991** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACK THOMAS**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1993** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **TRACEY ANN**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 05/08/2015 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 : **38 ORDINARY A shares held as at the date of this return**
Name: **TRACEY ANN WALSH**

Shareholding 2 : **37 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN WILLIAM PODD**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **JACK THOMAS WALSH**

Shareholding 4 : **15 ORDINARY D shares held as at the date of this return**
5 shares transferred on 2015-08-05
Name: **EMILY VICTORIA WALSH**

Shareholding 5 : **5 ORDINARY D shares held as at the date of this return**
Name: **TRACEY ANN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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