

AR01 (ef)

Annual Return



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Company Name:

Four4th Ltd

Company Number:

08869418

Date of this return:

30/01/2015

SIC codes:

27400

Company Type:

Private company limited by shares

Situation of Registered

Office:

SHERWOOD HOUSE 41 QUEENS ROAD

FARNBOROUGH

HANTS ENGLAND GU14 6JP

Officers of the company

Company Director 1

Type: Person

Full forename(s): DERICK

Surname: COPPOLA

Former names:

Service Address: 20 VICARAGE LANE THE BOURNE

FARNHAM SURREY ENGLAND GU9 8HN

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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: DERICK COPPOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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