

AR01 (ef)

Annual Return



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Company Name: 4-D CAPACITY LIMITED

Company Number: 06067893

Date of this return: 25/01/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

40 PINEWOOD ROAD HARDWICKE

Office:

GLOUCESTER

GL2 4RY

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CLAIRE**

DIGBY Surname:

Former names:

Service Address: 40 PINEWOOD ROAD

HARDWICKE GLOUCESTER

GL2 4RY

Company Director 1

Type: Person

Full forename(s): KEITH

Surname: DIGBY

Former names:

Service Address: 40 PINEWOOD ROAD

HARDWICKE GLOUCESTER

GL2 4RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1962-10-05 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES ARE HEL	D BY THE COMPANY DI	RECTOR

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 25/01/2010

Name: KEITH DIGBY

Address:

Shareholding: 2

1 ORDINARY Shares held as at 25/01/2010

Name: **CLAIRE DIGBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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