



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/09/2011**

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*Company Name:* **CLICK4 LIMITED**

*Company Number:* **03227476**

*Date of this return:* **19/07/2011**

*SIC codes:* **5248**  
**7487**

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

*Situation of Registered Office:* **3 THE GROVE**  
**CHIPPERFIELD ROAD**  
**KINGS LANGLEY**  
**HERTFORDSHIRE**  
**WD4 9JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIAN**

*Surname:* **NEALE**

*Former names:*

*Service Address:* **CHYMEL  
EDNOVEAN LANE  
PERRANUTHNOE PENZANCE  
CORNWALL  
TR20 9LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL OWEN**

*Surname:*                                **NEALE**

*Former names:*

*Service Address:*                        **46 WINDMILL DRIVE  
CROXLEY GREEN  
HERTFORDSHIRE  
WD3 3FD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or 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* : 2 ORDINARY shares held as at 2011-07-19  
*Name:* M.O. NEALE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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