



Companies House
— for the record —

363a_(ef)

Annual Return



XF7631LE

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **CLICK4 LIMITED**

Company Number: **03227476**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5151

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE GROVE
CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAN NEALE**

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

Director 1 :

Name: **MICHAEL OWEN NEALE**

Address: **1 ST JOHNS COURT
BERRY LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 7HU**

Date of Birth:

09/08/1975

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2008

Name:

M.O. NEALE

Address:

**46 WINDMILL DRIVE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3FD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**