



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **THE 4TH PRINCIPLE LIMITED**

Company Number: **04955474**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 THE BROADWAY,
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2PD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GOSS**

Address: **50 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5JA**

Director 1 :

Name: **DAVID GOSS**

Address: **50 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5JA**

Date of Birth:

28/01/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LORRAINE SUSAN GOSS**

Address: **50 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5JA**

Date of Birth:

28/07/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2008

Name: **LORRAINE SUSAN GOSS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2008

Name: **DAVID JAMES GOSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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