



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4-D PROFESSIONAL LIMITED**

Company Number: **07283045**

Date of this return: **14/06/2011**

SIC codes: **8513**
7487

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

Situation of Registered Office: **2 BROOM GARDENS
FROG LANE HULLAVINGTON
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA MARY**

Surname: **FORD**

Former names:

Service Address: **2 BROOM GARDENS
FROG LANE HULLAVINGTON
CHIPPENHAM
UNITED KINGDOM
SN14 6DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1964**

Nationality: **NEW ZEALAND**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **FORD**

Former names:

Service Address: **2 BROOM GARDENS
FROG LANE HULLAVINGTON
CHIPPENHAM
UNITED KINGDOM
SN14 6DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : **1 ORDINARY shares held as at 2011-06-14**
Name: **PETER ANDREW FORD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-14**
Name: **NICOLA MARY FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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