



Companies House
— for the record —

363a_(ef)

Annual Return



XTKT7BI3

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **F4 GROUP LIMITED**

Company Number: **02859797**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**24A HIGH STREET
COBHAM
SURREY
KT11 3EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY JACKSON**

Address: **OAKTREE COTTAGE LONG REACH
OCKHAM
WOKING
SURREY
GU23 6PG**

Director 1 :

Name: **IRIS ELLEN JACKSON**

Address: **OAKTREE COTTAGE LONG REACH
OCKHAM
WOKING
SURREY
GU23 6PG**

Date of Birth: **20/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAY JAY JACKSON**

Address: **LITTLE MORTON HOOK HEATH ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 0DP**

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **STANLEY JACKSON**

Address: **OAKTREE COTTAGE LONG REACH
OCKHAM
WOKING
SURREY
GU23 6PG**

Date of Birth: **08/04/1945** Nationality: **BRITISH**

Occupation: **COMPANY 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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 30/06/2009

Name: **STANLEY JACKSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 30/06/2009

Name:

JAY JAY JACKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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