



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB3NK12L**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **F4 GROUP LIMITED**

*Company Number:* **02859797**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY JACKSON**

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

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### *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**

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### *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

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 500                                | GBP500  |
| TOTALS                |                                    |   |
|                       | 500                                | GBP500  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

Name:

STANLEY JACKSON

Address:

OAK TREE COTTAGE LONG REACH  
OCKHAM  
SURREY  
GU23 6PG

*Shareholding 2:*

**250 ORDINARY Shares held as at 30/06/2008**

*Name:*

**JAY JAY JACKSON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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