



Companies House
— for the record —

363a_(ef)

Annual Return



XBHFTD9J

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **4M CAPITAL LIMITED**

Company Number: **06636052**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOMBARD HOUSE CROSS
KEYS
LICHFIELD
STAFFORDSHIRE
WS13 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ELIZABETH POWELL** *Address:* **WEST COTTAGE MILL END LANE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7BX**

Director 1 :

Name: **MURRAY BOOKER** *Address:* **THE WHITE COTTAGE LANGTON
LANE
HURSTPIERPOINT
WEST SUSSEX
BN6 9HA**

Date of Birth: **02/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARY ELIZABETH POWELL** *Address:* **WEST COTTAGE MILL END LANE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7BX**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK QUINN**

Address: **15 WOODALE CLOSE
WHITTLE HALL
WARRINGTON
CHESHIRE
WA5 3GL**

Date of Birth: **26/07/1968** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2009

Name: **MARY ELIZABETH POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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