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Annual Return

Company Name:

4-D CAPACITY LIMITED

Company Number:

06067893

Received for filing in Electronic Format on the: 31/01/2008



Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

40 PINEWOOD ROAD

HARDWICKE GLOUCESTER

GLOCOL GL2 4RY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE DIGBY

Address:

40 PINEWOOD ROAD

HARDWICKE

GLOUCESTER GL2 4RY

Director 1:

Name: KEITH DIGBY

Address:

40 PINEWOOD ROAD

Date of Birth: 05/10/1962

HARDWICKE

Nationality: BRITISH

GLOUCESTER GL2 4RY

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

Name: KEITH DIGBY

Address: 40 PINEWOOD ROAD

GLOUCESTER

UNITED KINGDOM GL2 4RY

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: CLAIRE DIGBY

Address: 40 PINEWOOD ROAD

GLOUCESTER

UNITED KINGDOM GL2 4RY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)