



Companies House
— for the record —

AR01 (ef)

Annual Return



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X002TNCG

Company Name: **4D UK LIMITED**

Company Number: **02193859**

Date of this return: **31/10/2011**

SIC codes: **46510**

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

Situation of Registered Office: **BRIDGE HOUSE 157 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA14 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENT**

Surname: **RIBARDIERE**

Former names:

Service Address: **34 QUAI DE DION BOUTON
92100
PUTEAUX
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENT**

Surname: **RIBARDIERE**

Former names:

Service Address: **34 QUAI DE DION BOUTON
92100
PUTEAUX
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/03/1964** *Nationality:* **FRENCH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPE HENRI MARIE**

Surname: **SOUVETON**

Former names:

Service Address: **80 BD ST GERMAIN
PARIS
FRANCE
75005**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1953** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195802
		<i>Aggregate nominal value</i>	195802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS IN LINE WITH THE COMPANYS MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195802
		<i>Total aggregate nominal value</i>	195802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **195802 ORDINARY shares held as at the date of this return**
Name: **ANALYSES CONSEILS INFORMATIONS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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