



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **BRADFIELD NO.4 LIMITED**

Company Number: **02595887**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**47 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT MARSHALL
UNSWORTH**

Address: **81 IRNHAM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TG**

Director 1 :

Name: **LEIGH ALAN STIMPSON**

Address: **WOODCOTE GROVE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3AX**

Date of Birth: **30/03/1960** *Nationality:* **British**

Occupation: **GROUP MANAGING
DIRECTOR**

Director 2 :

Name: **MR ROBERT MARSHALL
UNSWORTH**

Address: **81 IRNHAM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TG**

Date of Birth: **17/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1500000	GBP1500000
<i>TOTALS</i>		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 27/03/2009

Name: **ENERGY TECHNIQUE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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