



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **A4E LTD**

Company Number: **02631340**



XIXFCS50

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **11/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BESSEMER ROAD
SHEFFIELD
S9 3XN**

Register of
Members Address:

**A4E LTD
BESSEMER ROAD
SHEFFIELD
UNITED KINGDOM
S9 3XN**

Register of Debenture
Holders Address:

**ROYAL BANK OF SCOTLAND
42 HIGH STREET
SHEFFIELD
S1 2YW**

Details of Officers of the Company

Company Secretary:

Name: **NEIL MARTIN WATSON**

Address: **THICKWOOD LODGE
BASLON ROAD
SHEFFIELD
SOUTH YORKSHIRE S17 3BQ**

Director 1:

Name: **MR STEPHEN ANDREW
BOYFIELD**

Date of Birth: **23/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR & CONSULTANT**

Address: **FIR TREES
BEECHWOOD LANE CULCHETH
WARRINGTON
CHESHIRE WA3 4HJ**

Director 2:

Name: **EMMA LOUISE HARRISON** *Address:* **THORNBRIDGE HALL**
Date of Birth: **13/08/1963** **ASHFORD IN THE WATER**
Nationality: **BRITISH** **DERBYSHIRE DE45 1NZ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK LOVELL** *Address:* **MOORFIELD FARM**
Date of Birth: **12/05/1970** **FULWOOD LANE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **MANAGEMENT** **SOUTH YORKSHIRE S10 4QN**

Director 4:

Name: **ROBERT JOHN MARTIN** *Address:* **27 CASTELLAN AVENUE**
Date of Birth: **30/05/1954** **ROMFORD**
Nationality: **BRITISH** **ESSEX RM2 6EB**
Occupation: **CEO**

Director 5:

Name: **ROY ALLAN NEWAY** *Address:* **28 SCHOOL LANE**
Date of Birth: **27/09/1960** **HARTFORD**
Nationality: **BRITISH** **CHESHIRE CW8 1PE**
Occupation: **DIRECTOR & CONSULTANT**

Director 6:

Name: **SIR HUGH RIDLEY SYKES** *Address:* **HALLFIELD HOUSE**
Date of Birth: **12/09/1932** **BRADFELD DALE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S6 6LE**

Director 7:

Name: **NEIL MARTIN WATSON** *Address:* **THICKWOOD LODGE**
Date of Birth: **31/01/1966** **BASLON ROAD**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **CHARTERED ACCOUNTANT** **SOUTH YORKSHIRE S17 3BQ**

Director 8:

Name: **ROBIN URQUHART YOUNG** *Address:* **37 WARKWORTH STREET**
Date of Birth: **07/09/1948** **CAMBRIDGE**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB1 1EG**
Occupation: **COMPANY 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 | 2105042 | GBP105252.1 |
| ORDINARY A | 40080 | GBP2004 |
| ORDINARY B | 24440 | GBP1222 |
| ORDINARY D | 17640 | GBP882 |
| ORDINARY E | 22040 | GBP1102 |
| TOTALS | 2209242 | GBP110462.1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20940 ORDINARY E Shares held as at 11/07/2007

Name: **ACTION FOR EMPLOYMENT TRUSTEES LIMITED**

Address: **BESSEMER ROAD
ATTERCLIFFE
SHEFFIELD S9 3XN**

Shareholding 2:

1800000 ORDINARY Shares held as at 11/07/2007

Name: **EMMA LOUISE HARRISON**

Address: **THORNBRIDGE HALL
ASHFORD IN THE WATER
DERBYSHIRE DE45 1NZ**

Shareholding 3:

2000 ORDINARY A Shares held as at 11/07/2007

Name: **EMMA LOUISE HARRISON**

Address: **THORNBRIDGE HILL
ASHFORD IN THE WATER
DERBYSHIRE DE45 1NZ**

Shareholding 4:

105042 ORDINARY Shares held as at 11/07/2007

Name: **MARK LOVELL**

Address: **MOORFIELD FARM
RINGHINGLOW VILLAGE
SHEFFIELD S10 4QN**

Shareholding 5:

1100 ORDINARY E Shares held as at 11/07/2007

Name: **STEPHEN J MARSLAND**

Address: **41 PARKHEAD ROAD
SHEFFIELD S11 9RA**

Shareholding 6:

0 ORDINARY D Shares held as at 11/07/2007

224 Disposed of in period on 31/10/2005

Name: **GRAHAM PULLAN**

Address: **90 TOTLEY BROOK ROAD
SHEFFIELD S17 3QT**

Shareholding 7:

880 ORDINARY D Shares held as at 11/07/2007

Name: **NEIL WATSON**

Address: **6 ROSAMOND CLOSE
SHEFFIELD S17 4LU**

Shareholding 8:

16760 ORDINARY D Shares held as at 11/07/2007

Name: **ACTION FOR EMPLOYMENT TRUSTEES LTD**

Address: **A4E LTD
BESSEMER ROAD
SHEFFIELD
UNITED KINGDOM S9 3XN**

Shareholding 9:

23220 ORDINARY B Shares held as at 11/07/2007

Name: **ACTION FOR EMPLOYMENT TRUSTEES LTD**

Address: **A4E LTD
BESSEMER ROAD
SHEFFIELD
UNITED KINGDOM S9 3XN**

Shareholding 10:

38080 ORDINARY A Shares held as at 11/07/2007

Name: **ACTION FOR EMPLOYMENT TRUSTEES LTD**

Address: **A4E LTD
BESSEMER ROAD
SHEFFIELD
UNITED KINGDOM S9 3XN**

Shareholding 11:

1220 ORDINARY B Shares held as at 11/07/2007

Name: **MARK LOVELL**

Address: **MOORFIELD FARM
FULWOOD LANE
SHEFFIELD
UNITED KINGDOM S10 4QN**

Shareholding 12:

200000 ORDINARY Shares held as at 11/07/2007

Name:

ACTION FOR EMPLOYMENT TRUSTEES LTD

Address:

**A4E LTD
BESSEMER ROAD
SHEFFIELD
UNITED KINGDOM S9 3XN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**