



Companies House
— for the record —

363a_(ef)

Annual Return



X11V6C6I

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Company Name: **A4E LTD**

Company Number: **02631340**

Company Details

Period Ending: **11/07/2009**

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
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 1:

Name: **NEIL MARTIN WATSON**

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

Director 1 :

Name: **MR STEPHEN ANDREW
BOYFIELD**

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

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

Occupation: **DIRECTOR & CONSULTANT**

Director 2 :

Name: **EMMA LOUISE HARRISON**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK LOVELL**

Address: **GROOM HOUSE 9 GROOM PLACE
LONDON
UNITED KINGDOM
SW1X 7BA**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Director 4 :

Name: **ROBERT JOHN MARTIN**

Address: **27 CASTELLAN AVENUE
ROMFORD
ESSEX
RM2 6EB**

Date of Birth: **30/05/1954**

Nationality: **BRITISH**

Occupation: **CEO**

Director 5 :

Name: **MR ROY ALLAN NEWAY**

Address: **28 SCHOOL LANE
HARTFORD
CHESHIRE
CW8 1PE**

Date of Birth: **27/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR & CONSULTANT**

Director 6 :

Name: **MARK STANLEY**

Address: **81 DEVONSHIRE ROAD
DORE
SHEFFIELD
S17 3NU**

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 7 :

Name: **SIR HUGH RIDLEY SYKES**

Address: **BROOKFIELD MANOR MAIN ROAD,
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1BR**

Date of Birth: **12/09/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **ROBIN URQUHART YOUNG**

Address: **37 WARKWORTH STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1EG**

Date of Birth: **07/09/1948** *Nationality:* **BRITISH**

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 E	22040	GBP1102
ORDINARY D	17640	GBP882
<i>TOTALS</i>		
	2209242	GBP110462.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY A Shares held as at 11/07/2009

Name: **EMMA LOUISE HARRISON**

Address:

Shareholding 2:

1100 ORDINARY E Shares held as at 11/07/2009

Name:

STEPHEN J MARSLAND

Address:

Shareholding 3:

180042 ORDINARY Shares held as at 11/07/2009

Name:

MARK LOVELL

Address:

Shareholding 4:

20940 ORDINARY E Shares held as at 11/07/2009

Name:

ACTION FOR EMPLOYMENT TRUSTEES LIMITED

Address:

Shareholding 5:

23220 ORDINARY B Shares held as at 11/07/2009

Name:

ACTION FOR EMPLOYMENT TRUSTEES LTD

Address:

Shareholding 6:

1220 ORDINARY B Shares held as at 11/07/2009

Name:

MARK LOVELL

Address:

Shareholding 7:

1800000 ORDINARY Shares held as at 11/07/2009

Name:

EMMA LOUISE HARRISON

Address:

Shareholding 8:

16760 ORDINARY D Shares held as at 11/07/2009

Name:

ACTION FOR EMPLOYMENT TRUSTEES LTD

Address:

Shareholding 9:

880 ORDINARY D Shares held as at 11/07/2009

Name:

NEIL WATSON

Address:

Shareholding 1:

0

107000 ORDINARY Shares held as at 11/07/2009

Name:

ACTION FOR EMPLOYMENT TRUSTEES LTD

Address:

Shareholding 1:
1 **38080 ORDINARY A Shares held as at 11/07/2009**
Name: **ACTION FOR EMPLOYMENT TRUSTEES LTD**
Address:

Shareholding 1:
2 **9000 ORDINARY Shares held as at 11/07/2009**
Name: **STEPHEN BOYFIELD**
Address:

Shareholding 1:
3 **9000 ORDINARY Shares held as at 11/07/2009**
Name: **ROY NEWHEY**
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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