



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

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Company Name: **4-SIGHT CONSULTING LIMITED**

Company Number: **02791855**

Date of this return: **19/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BRINDLEY LODGE BROOKS STREET
STOCKPORT
CHESHIRE
SK1 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENATA AMALIA**

Surname: **WILDE**

Former names:

Service Address: **BRINDLEY LODGE BROOKS STREET
STOCKPORT
CHESHIRE
ENGLAND
SK1 3HS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1958** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MILLER**

Former names:

Service Address: **BRINDLEY LODGE ADCROFT STREET
STOCKPORT
CHESHIRE
ENGLAND
SK1 3HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **WILDE**

Former names:

Service Address: **BRINDLEY LODGE BROOKS STREET
STOCKPORT
CHESHIRE
ENGLAND
SK1 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS OF THE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILDE ANALYSIS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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