



Companies House
— for the record —

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Annual Return



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Company Name: **LIMIT (NO. 4) LTD**

Company Number: **02852608**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**PLANTATION PLACE 30
FENCHURCH STREET
LONDON
EC3M 3BD**

*Register of
Members Address:*

**2ND FLOOR,
PLANTATION PLACE
30 FENCHURCH
STREET
LONDON
EC3M 3BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON MARIA BOLAND**

Address: **37 BERENGRAVE LANE
RAINHAM
KENT
UNITED KINGDOM
ME8 7NA**

Director 1 :

Name: **IAN DAVID BECKERSON**

Address: **2D ST OMER ROAD
GUILDFORD
SURREY
GU1 2DB**

Date of Birth:

19/03/1967

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR STEVEN PAUL BURNS**

Address: **2 ELIOT PLACE
BLACKHEATH
LONDON
SE3 OQL**

Date of Birth:

03/07/1958

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR DAVID JAMES WINKETT** Address: **SPRINGFIELD HALL MORLEYS ROAD
WEALD
SEVENOAKS
KENT
TN14 6QY**

Date of Birth: **14/09/1969** 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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name: **LIMIT CORPORATE MEMBERS LIMITED**
Address: **COMPANY SECRETARIAT PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3BD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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