



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

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Company Name: **4C LIMITED**

Company Number: **03687202**

Date of this return: **22/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **THE ORCHARD HACKETTS LANE
ECKINGTON
PERSHORE
WORCESTERSHIRE
WR10 3DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **AUSTEN**

Former names:

Service Address: **THE ORCHARD HACKETTS LANE
ECKINGTON
PERSHORE
WORCESTERSHIRE
WR10 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE STEPHEN**

Surname: **AUSTEN**

Former names:

Service Address: **THE ORCHARD HACKETTS LANE
ECKINGTON
PERSHORE
WORCESTERSHIRE
WR10 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGEMENT
CONSUL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **C.S. AUSTEN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **J. AUSTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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