



Companies House
— for the record —

AR01 (ef)

Annual Return



XQDL7LFS

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **A4E MANAGEMENT LTD**

Company Number: **04177017**

Date of this return: **05/03/2010**

SIC codes: **7450**
8042

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

Situation of Registered Office: **BESSEMER ROAD**
ATTERCLIFFE
SHEFFIELD
S9 3XN

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NEIL MARTIN**
Surname: **WATSON**
Former names:
Service Address: **THICKWOOD LODGE BASLOW ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S17 3BQ

Company Director *1*

Type: **Person**
Full forename(s): **EMMA LOUISE**
Surname: **HARRISON**
Former names:
Service Address: **THORNBRIDGE HALL**
 ASHFORD IN THE WATER
 DERBYSHIRE
 DE45 1NZ

Country/State Usually Resident: **UK**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **LOVELL**
Former names:
Service Address: **GROOM HOUSE 9 GROOM PLACE**
 LONDON
 UNITED KINGDOM
 SW1X 7BA

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

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **STANLEY**
Former names:
Service Address: **81 DEVONSHIRE ROAD**
 DORE
 SHEFFIELD
 S17 3NU

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 05/03/2010

Name: **A4E LTD**

Address:

Shareholding : 2

0 ORDINARY A REDEEMABLE Shares held as at 05/03/2010

Name: **EMMA LOUISE HARRISON**

Address:

Shareholding : 3

0 ORDINARY B REDEEMABLE Shares held as at 05/03/2010

Name: **MARK LOVELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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