



Companies House

AR01 (ef)

Annual Return



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Company Name: **4th Floor Products Limited**

Company Number: **04511225**

Date of this return: **14/08/2014**

SIC codes: **20411**
47750

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

Situation of Registered Office: **73A HIGH STREET**
EGHAM
SURREY
ENGLAND
TW20 9HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **STEPNEY**

Former names:

Service Address: **47 WAVENDON AVENUE
LONDON
ENGLAND
W4 4NT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **STEPNEY**

Former names:

Service Address: **47 WAVENDON AVENUE
LONDON
ENGLAND
W4 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **STEPNEY**

Former names:

Service Address: **47 WAVENDON AVENUE
LONDON
ENGLAND
W4 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED NON VOTING	<i>Number allotted</i>	100
	GBP1 SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ASSOCIATED WITH THESE SHARES

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **PAMELA STEPNEY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD IAN STEPNEY**

Shareholding 3 : **50 DEFERRED NON VOTING GBP1 SHARES shares held as at the date of this return**

Name: PAMELA STEPNEY

Shareholding 4 : 50 DEFERRED NON VOTING GBP1 SHARES shares held as at the date of this return

Name: RICHARD IAN STEPNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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