



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHRN4Z**

*Company Name:* **4TH FLOOR PRODUCTS LIMITED**

*Company Number:* **04511225**

*Date of this return:* **14/08/2015**

*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):* **RICHARD IAN**

*Surname:* **STEPNEY**

*Former names:*

*Service Address:* **47 WAVENDON AVENUE  
LONDON  
UNITED KINGDOM  
W4 4NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAMELA**

*Surname:*                **STEPNEY**

*Former names:*

*Service Address:*        **47 WAVENDON AVENUE  
LONDON  
NONE ENTERED  
W4 4NT**

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

*Date of Birth:*    **29/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD IAN**

*Surname:* **STEPNEY**

*Former names:*

*Service Address:* **47 WAVENDON AVENUE  
LONDON  
NONE ENTERED  
W4 4NT**

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

*Date of Birth:* **19/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THERE ARE NO VOTING RIGHTS ASSOCIATED WITH THESE SHARES

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

*Prescribed particulars*

EACH SHARE CARRIES ONE VOTE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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