



Companies House

AR01 (ef)

Annual Return



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X39FXDAJ

Company Name: **A4 PROPERTIES LTD**

Company Number: **04780767**

Date of this return: **29/05/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **FREDERICK HOUSE**
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NANA POKUA**

Surname: **APPAFRAM**

Former names:

Service Address: **FLAT 1 9 RIBBLESDALE ROAD
HORNSEY
LONDON
UNITED KINGDOM
N8 7EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMUEL EDUMADZIE**

Surname: **APPAFRAM**

Former names:

Service Address: **FLAT 1 9 RIBBLESDALE ROAD
HORNSEY
LONDON
UNITED KINGDOM
N8 7EP**

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SAMUEL APPAFRAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NANA APPAFRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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