



Companies House
— for the record —

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Annual Return



XXME4ZA7

Received for filing in Electronic Format on the: 29/04/2008

Company Name: **C4I LIMITED**

Company Number: **05409595**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BCB
INTERNATIONAL
LIMITED CLYDESMUIR
ROAD INDUSTRIAL
ESTATE CARDIFF
CF24 2QS**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH THOMAS**

Address: **101 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

Director 1 :

Name: **BARRY DAVIES**

Address: **CALLE DIVINA AURORA
LA GRANJA
VALENCIA 46814
SPAIN
FOREIGN**

Date of Birth:

22/11/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW RHYS HOWELL**

Address: **BROOK HOUSE BEGAN ROAD
CARDIFF
CF3 6XJ**

Date of Birth:

16/12/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JANE ELIZABETH HOWELL Address: BROOK HOUSE BEGAN ROAD
CARDIFF
SOUTH GLAMORGAN
CF3 6XJ

Date of Birth: 31/08/1959 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: DR IVAN TARJAN Address: SZECHENYI STR.56.
MISKOLC
3530
HUNGARY

Date of Birth: 10/10/1965 Nationality: Hungarian Occupation: PROJECT MANAGER

Director 5 :

Name: KEITH THOMAS Address: 101 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AE

Date of Birth: 14/08/1958 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 6 :

Name: **LIEUTENANT GENERAL SIR PHILIP CHARLES CORNWALLIS TROUSDELL** *Address:* **RIVERSIDE HOUSE EAST MILLS FORDINGBRIDGE HAMPSHIRE SP6 2JS**

Date of Birth: **13/08/1948** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

58 ORDINARY Shares held as at 31/03/2008

Name: **ANDREW RHYS HOWELL**
Address: **BEGAN HOUSE BEGAN ROAD, OLD ST MELLONS
CARDIFF
GREAT BRITAIN
CF3 6XJ**

Shareholding 2:

3 ORDINARY Shares held as at 31/03/2008

Name:

IVAN TARJAN

Address:

**56 SZECHENYI STR
MISKOLC
HUNGARY
3530**

Shareholding 3:

3 ORDINARY Shares held as at 31/03/2008

Name:

ZSOLT SOLTESZ

Address:

**36 VOROSMARTY STR
HUNGARY
H35 30**

Shareholding 4:

10 ORDINARY Shares held as at 31/03/2008

Name:

JANE ELIZABETH HOWELL

Address:

**BEGAN HOUSE BEGAN ROAD, OLD ST MELLONS
CARDIFF
CF3 6XJ**

Shareholding 5:

3 ORDINARY Shares held as at 31/03/2008

Name:

KEITH THOMAS

Address:

101 CYNCOED ROAD

CYNCOED

CARDIFF

CF23 6AE

Shareholding 6:

20 ORDINARY Shares held as at 31/03/2008

Name:

BARRY DAVIES

Address:

CALLE DIVINA AURORA LA GRANJA

VALENCIA

SPAIN

4681 4

Shareholding 7:

3 ORDINARY Shares held as at 31/03/2008

Name:

PHILIP CHARLES CORNWALLIS TROUSDELL

Address:

RIVERSIDE HOUSE EAST MILLS, FORDINGBRIDGE

HAMPSHIRE

SP6 2SJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**