

AR01 (ef)

Annual Return



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19/04/2012

Company Name:

FOUR DOOR LEMON LIMITED

Company Number:

05413105

Date of this return:

04/04/2012

SIC codes:

62011

Company Type:

Private company limited by shares

UNIT 10 7 BURNETT STREET

Situation of Registered

BRADFORD

Office:

WEST YORKSHIRE UNITED KINGDOM

BD1 5BJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SIMON PHILIP
Surname:	BARRATT
Former names:	
Service Address:	33 SLENINGFORD ROAD BRADFORD WEST YORKSHIRE BD16 2SF
	BD10 25F

Company Director	1
Type: Full forename(s):	Person RACHEL
Surname:	BARRATT
Former names:	
Service Address:	33 SLENINGFORD ROAD BRADFORD WEST YORKSHIRE BD16 2SF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 21/09/1979 Occupation: ADMINIST	Nationality: BRITISH RATOR

Company Director 2

Type: Person

Full forename(s): SIMON PHILIP

Surname: BARRATT

Former names:

Service Address: 33 SLENINGFORD ROAD

BRADFORD

WEST YORKSHIRE

BD16 2SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1982 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY?S ARTICLES OF ASSOCIATION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: SIMON BARRATT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: RACHEL BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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