



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOUR DOOR LEMON LIMITED**

Company Number: **05413105**

Date of this return: **04/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **UNIT 10 7 BURNETT STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 5BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON PHILIP**

Surname: **BARRATT**

Former names:

Service Address: **33 SLENINGFORD ROAD
BRADFORD
WEST YORKSHIRE
BD16 2SF**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **BARRATT**

Former names:

Service Address: **33 SLENINGFORD ROAD
BRADFORD
WEST YORKSHIRE
BD16 2SF**

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

Date of Birth: **1979-09-21**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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: **1982-07-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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 | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 04/04/2010

Name: **SIMON BARRATT**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 04/04/2010
13 DISPOSED OF IN PERIOD ON 15/02/2009

Name: **TIM WHARTON**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 04/04/2010

Name: **RACHEL BARRATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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