



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4OVIVMJ

Company Name: **T4 SUPPLY CHAIN SERVICES LIMITED**

Company Number: **06280220**

Date of this return: **14/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **1 UNION STREET
FAREHAM
HAMPSHIRE
ENGLAND
PO16 7XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ALISON**

Surname: **LEE**

Former names:

Service Address: **17 SWANAGE ROAD
LEE ON THE SOLENT
GOSPORT
HAMPSHIRE
PO13 9JW**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN BRIAN**

Surname: **LEE**

Former names:

Service Address: **17 SWANAGE ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9JW**

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

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **LOGISTICS SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA ALISON**

Surname: **LEE**

Former names:

Service Address: **17 SWANAGE ROAD
LEE ON THE SOLENT
GOSPORT
HAMPSHIRE
PO13 9JW**

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

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**
Occupation: **TOURISM CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO PARTICULARS OF RIGHTS ATTACHED ONLY THE RIGHTS OF ORDINARY SHARES

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 14/06/2011 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 : 550 ORDINARY shares held as at 2011-06-14
Name: NICOLA LEE

Shareholding 2 : 450 ORDINARY shares held as at 2011-06-14
Name: MARTIN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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