



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XRD75LHF

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

*Company Number:* **06280220**

*Date of this return:* **14/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **165 BOTLEY ROAD  
BURRIDGE  
SOUTHAMPTON  
SO31 1BJ**

**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**

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*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**

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## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>THESE SHARES HAVE NO PARTICULARS OF RIGHTS ATTACHED ONLY THE RIGHTS OF ORDINARY SHARES</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**550 ORDINARY Shares held as at 14/06/2010**

**448 DISPOSED OF IN PERIOD ON 31/01/2010**

*Name:* **NICOLA LEE**

*Address:*

*Shareholding* : 2

**450 ORDINARY Shares held as at 14/06/2010**

*Name:* **MARTIN LEE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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