



Companies House

AR01 (ef)

Annual Return



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Company Name: **F4 BUSINESS SERVICES LIMITED**

Company Number: **06437563**

Date of this return: **26/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OAKFORD HOUSE 291 LOW LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **99 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4468663**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN JAMES**

Surname: **LONG**

Former names:

Service Address: **4 LAWN CLOSE
HORSFORD
NORWICH
NORFOLK
ENGLAND
NR10 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND CHARLES**

Surname: **PECK**

Former names:

Service Address: **WEST COURT FISHERY ROD
MAIDENHEAD
BUCKINGHAMSHIRE
ENGLAND
SL61UN**

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

Date of Birth: **29/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAYMOND CHARLES PECK

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: STEPHEN JAMES LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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