



Companies House

AR01 (ef)

Annual Return



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X400RNYO

Company Name: **4RETAIL LIMITED**

Company Number: **06795586**

Date of this return: **20/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **4TH FLOOR CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
NE1 3PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **ERTISCHEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **ERTISCHEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1972** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAY**

Surname: **HALADAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/02/1950** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1968** *Nationality:* **UNITED STATES**

Occupation: **SENIOR VP, STRATEGY &
CORPORATE DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PAULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1959** *Nationality:* **USA**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	920
		<i>Total aggregate nominal value</i>	920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **920 ORDINARY shares held as at the date of this return**
Name: **4PROJECTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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