

AR01 (ef)

Annual Return



X46H3TJN

Received for filing in Electronic Format on the:

01/05/2015

Company Name:

4 SEARCH MARKETING LIMITED

Company Number:

07615496

Date of this return:

27/04/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 TRITON STREET REGENT'S PLACE

LONDON NW1 3BF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR ANDREW JOHN
Surname:	MOBERLY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR PATRICK RICHARD
Surname:	GLYDON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/10/1964	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Company Director	2
Type:	Person
Full forename(s):	MR ROBERT ANTHONY
Surname:	HORLER
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually R	esident: ENGLAND
Date of Birth: 30/12/1968	Nationality: BRITISH
· ·	IG DIRECTOR
Company Director	3
Type:	Person
Full forename(s):	MS CLAIRE MARGARET
Surname:	PRICE
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually R	esident: ENGLAND
Date of Birth: 25/04/1973	Nationality: BRITISH
	DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	550
Currency	GBP	Aggregate nominal value	5.5
		Amount paid per share	0
		Amount unpaid per share	0.01

Prescribed particulars

WITH VOTING RIGHTS. ONE VOTE PER SHARE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	550	
		Total aggregate nominal value	5.5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 550 ORDINARY shares held as at the date of this return

Name: I SPY MARKETING 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.