



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4D UK LIMITED**

*Company Number:* **02193859**

*Date of this return:* **31/10/2012**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **BRIDGE HOUSE 157 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA14 2UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENT**

*Surname:* **RIBARDIERE**

*Former names:*

*Service Address:* **34 QUAI DE DION BOUTON  
92100  
PUTEAUX  
FRANCE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LAURENT**

*Surname:*                **RIBARDIERE**

*Former names:*

*Service Address:*        **34 QUAI DE DION BOUTON  
92100  
PUTEAUX  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **11/03/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPE HENRI MARIE**

*Surname:* **SOUVETON**

*Former names:*

*Service Address:* **80 BD ST GERMAIN  
PARIS  
FRANCE  
75005**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **12/09/1953** *Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>195802</b>
		<i>Aggregate nominal value</i>	<b>195802</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS IN LINE WITH THE COMPANYS MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195802</b>
		<i>Total aggregate nominal value</i>	<b>195802</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **195802 ORDINARY shares held as at the date of this return**  
*Name:* **ANALYSES CONSEILS INFORMATIONS SA**

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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.