



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 GP LIMITED**

Company Number: **08113921**

Date of this return: **21/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LTD.**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director ***I***

Type: **Person**

Full forename(s): **HANS**

Surname: **STROBEL**

Former names:

Service Address: **INDUSTRIESTRASSE 28A
AMPFING
BAYERN
GERMANY
84539**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/11/1967** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GERD**

Surname: **GRUNBAUER**

Former names:

Service Address: **GARTENSTRASSE 4
ROTTENDORF
BAYERN
GERMANY
97228**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/09/1958** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HANS**

Surname: **RENJI**

Former names:

Service Address: **ROMERRING 16
APFELDORF
BAYERN
GERMANY
86974**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/03/1961** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HANS STROBEL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GERD GRUNBAUER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: HANS RENJI

Authorisation

Authenticated

This form was authorised by one of the following:

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