



Companies House
— for the record —

363a(ef)

Annual Return



XK2TFALM

Received for filing in Electronic Format on the: 10/06/2009

Company Name: 4 ELEMENTS (GLOBAL) LIMITED

Company Number: 06558301

Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

LEWIS HOUSE GREAT
CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF

*Register of
Members Address:*

LEWIS HOUSE GREAT
CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF

*Register of Debenture
Holders Address:*

LEWIS HOUSE GREAT
CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AMANDA SUZANNE
PRENTICE**

Address: **CUT STRING COTTAGE HOWLETT
END
WIMBISH
SAFFRON WALDEN
ESSEX
CB10 2XW**

Director 1 :

Name: **MISS BARBARA MURRELL**

Address: **PADDY JACK TUMBLING BAY WEIR
STAR STREET
WARE
HERTFORDSHIRE
SG12 7AW**

Date of Birth: **06/03/1968**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name:

BARBARA MURRELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**