



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4D ENERGY LTD**

Company Number: **07398600**

Date of this return: **06/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Single Alternative Inspection Location (SAIL)

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

11 ASHCROFT CLOSE
MATSON
GLOUCESTER
ENGLAND
GL4 6JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ANDRIS**

Surname: **BANKOVSKIS**

Former names:

Service Address: **11 ASHCROFT CLOSE
ST LEONARD'S PARK
GLOUCESTER
UNITED KINGDOM
GL4 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BANKOVSKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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