



Companies House

AR01 (ef)

Annual Return



X57L4MII

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Company Name: **4 CAPITAL LIMITED**

Company Number: **07642822**

Date of this return: **23/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GUERNSEY CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **THE INTERNATIONAL BUSINESS COMPANIES ACT, 1989**

Register Location:

Registration Number: **34,965**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DMITRII**

Surname: **MESHKOV**

Former names:

Service Address: **APT 49, HOUSE 2 40 LET OKTYABRYA STREET
VORONEZH
RUSSIAN FEDERATION
394030**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/07/1977** *Nationality:* **RUSSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DMITRII MESHKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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