



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BINARYFOLD4 LIMITED**

Company Number: **07461390**

Date of this return: **06/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **BINARYFOLD4 FRIAR GATE STUDIOS
FORD STREET
DERBY
ENGLAND
DE1 1EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **HEAFIELD**

Former names:

Service Address: **13 NOTTINGHAM ROAD
BELPER
UNITED KINGDOM
DE56 1JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAKE**

Surname: **NOBLE**

Former names:

Service Address: **176 SLACK LANE
DERBY
UNITED KINGDOM
DE22 3EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **APARTMENT 10 STATION RISE
STATION APPROACH
DUFFIELD
UNITED KINGDOM
DE56 4JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALISON**

Surname: **SPRINGALL**

Former names:

Service Address: **29 BEVERLEY ROAD
BURTON-ON-TRENT
UNITED KINGDOM
DE14 3GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **WATTS**

Former names:

Service Address: **176 SLACK LANE
DERBY
UNITED KINGDOM
DE22 3EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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: JAKE NOBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA WATTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY HEAFIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALISON SPRINGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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