



Companies House

AR01 (ef)

Annual Return



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Company Name: **3HCONNECT LIMITED**

Company Number: **05428245**

Date of this return: **19/04/2015**

SIC codes: **78109**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **ADCOCK**

Former names:

Service Address: **14 ROWAN AVENUE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9GA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL MARGARET**

Surname: **WINSTANLEY**

Former names:

Service Address: **22 OAKWOOD DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DP**

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

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY & A ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND ENTITLEMENT TO CAPITAL (INCLUDING ON WINDING UP. THE DIRECTORS AND THE COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY 7 A ORDINARY SHARES

Class of shares	A 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

ORDINARY & A ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING AND ENTITLEMENT TO CAPITAL (INCLUDING ON WINDING UP. THE DIRECTORS AND THE COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE ORDINARY 7 A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: HAZEL WINSTANLEY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: JACK WINSTANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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