



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3H TECHNOLOGY LIMITED**

Company Number: **06858156**

Date of this return: **25/03/2012**

SIC codes: **71129**
71122
71121

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

Situation of Registered Office: **31 WOODLAND ROAD**
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2FJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: MOSELEY

Former names:

Service Address: 31 WOODLAND ROAD
KENILWORTH
WARWICKSHIRE
CV8 2FJ

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **MOSELEY**

Former names:

Service Address: **31 WOODLAND ROAD
KENILWORTH
WARWICKSHIRE
CV8 2FJ**

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

Date of Birth: **13/06/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **MOSELEY**

Former names:

Service Address: **31 WOODLAND ROAD
KENILWORTH
WARWICKSHIRE
CV8 2FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SOME RIGHTS AND ATTRACT THE SAME DIVIDEND. THEY ARE REDEEMABLE AT BY OPTION OF THE COMPANY.

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 25/03/2012 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 : **56 ORDINARY shares held as at the date of this return**
Name: **DAVID MOSELEY**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **ANNE MOSELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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