



Companies House

AR01 (ef)

Annual Return



X4HJFN7T

Received for filing in Electronic Format on the: **07/10/2015**

Company Name: **3 V Architectural Hardware Limited**

Company Number: **06368745**

Date of this return: **12/09/2015**

SIC codes: **46740**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY IAIN**

Surname: **CLENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1970** Nationality: **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTIAN FREDERICK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS SILKE**

Surname: **TRACHSEL**

Former names:

Service Address: **BERGSTRASSE 26
HERGISWILL
SWITZERLAND
6052**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/02/1971** *Nationality:* **GERMAN**

Occupation: **EXPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **20000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTIAN FREDERICK TAYLOR**

Shareholding 2 : **20000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN ANTHONY HOLMES**

Shareholding 3 : **60000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEBRUDER VIELER GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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