



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250H6BL

Company Name: **THREE RINGS COMMUNICATIONS (WILMSLOW) LIMITED**

Company Number: **06515587**

Date of this return: **27/02/2013**

SIC codes: **47421**

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

Situation of Registered Office: **C/O O2
29 VICTORIA ROAD WEST
THORNTON-CLEVELEYS
LANCASHIRE
ENGLAND
FY5 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ANDREW STUART

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW STUART

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1963 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR IAN WILLERTON

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1965 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 27/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MURRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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