



Companies House
— for the record —

363a_(ef)

Annual Return



X5KEP4TM

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **THREE MEN AND A DOG LIMITED**

Company Number: **06411062**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10A MANCHURIA ROAD
LONDON
SW11 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER STEPHEN KIRK** *Address:* **10A MANCHURIA ROAD
LONDON
SW11 6AE**

Director 1 :

Name: **IVAN MARK DAVIES** *Address:* **FLAT 2 359 AMHURST ROAD STOKE
NEWINGTON
LONDON
N16 7UX**

Date of Birth: **28/06/1969** *Nationality:* **BRITISH** *Occupation:* **ART DIRECTOR**

Director 2 :

Name: **CHRISTOPHER STEPHEN
KIRK** *Address:* **10A MANCHURIA ROAD
LONDON
SW11 6AE**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH** *Occupation:* **COPYWRITER**

Director 3 :

Name: **JOHN SENESCHALL**

Address: **84 SOUTH CROXTED ROAD
DULWICH
LONDON
SE21 8BD**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 29/10/2008

Name: **JOHN SENESCHALL**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 29/10/2008

Name:

CHRISTOPHER KIRK

Address:

Shareholding 3:

33 ORDINARY Shares held as at 29/10/2008

Name:

CHRISTOPHER KIRK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**