

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

THREE STEPS FORWARD LTD.

Company Number:

04169451

Received for filing in Electronic Format on the: 28/02/2006

YGUYCDRV

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

8042

8021

7260

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

10 CAMROSE WAY

BASINGSTOKE HAMPSHIRE

RG21 3AN

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: HONORA KING SMITH Address: 10 CAMROSE WAY

BASINGSTOKE

HAMPSHIRE RG21 3AN

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Director 1:

Name: HONORA KING SMITH Address: 10 CAMROSE WAY

Date of Birth: 08/01/1952 BASINGSTOKE

Nationality: BRITISH HAMPSHIRE RG21 3AN

Occupation: STUDENT

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Director 2:

Name: JONATHAN PRICE SMITH Address: 10 CAMROSE WAY

Date of Birth: 08/04/1954 BASINGSTOKE

Nationality: BRITISH HAMPSHIRE RG21 3AN

Occupation: PRINCIPAL CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP100

*TOTALS* 200 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2006

Name: HONORA KING SMITH

Address: 10 CAMROSE WAY

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Shareholding 2:

100 ORDINARY Shares held as at 28/02/2006

Name: JONATHAN PRICE SMITH

Address: 10 CAMROSE WAY

**BASINGSTOKE** 

**HAMPSHIRE RG21 3AN** 

## Authorisation Authoriser Designation: DIRECTOR Date Authorised: 28/02/2006 Authenticated: Yes (E/W)