



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 POINT RESOURCING LIMITED**

Company Number: **07603381**

Date of this return: **13/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **7 WELLINGTON ROAD EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 1HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WALTER DAWSON & SON
REVENUE CHAMBERS ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **OWENS**

Former names:

Service Address: **7 WELLINGTON ROAD EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 1HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **OWENS**

Former names:

Service Address: **7 WELLINGTON ROAD EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 1HF**

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

Date of Birth: **20/09/1959** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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