



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3O LIMITED**

Company Number: **04934923**

Date of this return: **16/10/2012**

SIC codes: **46180**

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

Situation of Registered Office: **MIDDLEMARCH KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHAI LIN**

Surname: **LIMBREY**

Former names:

Service Address: **MIDDLEMARCH KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LT**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **HERNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/12/1963** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **CHAI LIN**

Surname: **LIMBREY**

Former names:

Service Address: **MIDDLEMARCH
KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **LIMBREY**

Former names:

Service Address: **MIDDLEMARCH KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LT**

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

Date of Birth: **15/12/1968**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF INCOME (DIVIDENDS) AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : 2730 ORDINARY shares held as at the date of this return
Name: DOMINIC LIMBREY

Shareholding 2 : 1820 ORDINARY shares held as at the date of this return
Name: CHAI LIN LIMBREY

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: STEVEN WEST

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ASAF GORDON

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: SEAN LIMBREY

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: FRANCES ZHAO

Authorisation

Authenticated

This form was authorised by one of the following:

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