



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **3O LIMITED**

Company Number: **04934923**

Date of this return: **16/10/2009**

SIC codes: **5114**

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): **DOMINIC**
Surname: **LIMBREY**
Former names:
Service Address: **MIDDLEMARCH KEMNAL ROAD
CHISLEHURST
KENT
BR7 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
	GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 16/10/2009

Name:

DOMINIC LIMBREY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/10/2009

Name:

CHAI LIN LIMBREY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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