



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0DHHV9C**

*Company Name:* **THREE X BUSINESS SOLUTIONS LIMITED**

*Company Number:* **02102576**

*Date of this return:* **02/06/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **PRIORY PARK GREAT NORTH ROAD  
ABERFORD  
LEEDS  
WEST YORKSHIRE  
LS25 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL KEITH**

*Surname:* **WATERHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM PATRICK**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **CYBIT HOUSE KINGFISHER WAY  
HINCHINGBROOKE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 6FN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1967** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN BRIAN**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **CYBIT HOUSE KINGFISHER WAY  
HINCHINGBROOKE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 6FN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **MASTernaut INTERNATIONAL SAS**

*Registered or  
principal address:* **4 RUE CHARLES CROS  
LOUVIER  
FRANCE  
27400**

## *European Economic Area (EEA) Company*

*Register Location:* **EVREUX, FRANCE**

*Registration Number:* **417555430**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57421</b>
		<i>Aggregate nominal value</i>	<b>57421</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL ORDINARY VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57421</b>
		<i>Total aggregate nominal value</i>	<b>57421</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : **57421 ORDINARY shares held as at 2011-06-02**  
*Name:* **THREE X COMMUNICATION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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