



Companies House
— for the record —

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Annual Return



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Company Name: **3 V ARCHITECTURAL HARDWARE LIMITED**

Company Number: **06368745**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 CASTLE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6RU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY HOLMES**

Address: **169 BRANKSOME HILL ROAD
SANDHURST
BERKSHIRE
GU47 0QQ**

Director 1 :

Name: **JOHN ANTHONY HOLMES**

Address: **169 BRANKSOME HILL ROAD
SANDHURST
BERKSHIRE
GU47 0QQ**

Date of Birth:

02/03/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTIAN FREDERICK
TAYLOR**

Address: **HINTERLAND HOUSE FAIRACRES
COBHAM
SURREY
KT11 2JW**

Date of Birth:

28/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 12/09/2008

Name: **CHRISTIAN FREDERICK TAYLOR**
Address: **HINTORLAND HOUSE FAIRACRES
COBHAM
SURREY
UNITED KINGDOM
KT11 2JW**

Shareholding 2:

20000 ORDINARY Shares held as at 12/09/2008

Name: **JOHN ANTHONY HOLMES**
Address: **169 BRANKSOME HILL ROAD
COLLEGE TOWN
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 0QQ**

Shareholding 3:

60000 ORDINARY Shares held as at 12/09/2008

Name:

VIELER INTERNATIONAL GMBH & CO KG

Address:

34 D BRESLAUER STRASSE

ISERLOHN

GERMANY

58642

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**