



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **3 TINYBONES LTD.**

Company Number: **07058357**

Date of this return: **27/10/2013**

SIC codes: **90040**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK, SERVIA HILL
LEEDS
LEEDS
UNITED KINGDOM
LS6 2QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD ANTHONY**

Surname: **GIBSON**

Former names:

Service Address: **25 BROWN LODGE STREET
SMITHY BRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0EP**

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

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**

Occupation: **AUDIO ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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