



Companies House
— for the record —

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Annual Return



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Company Name: **THREE TIMES THREE CONSULTING LIMITED**

Company Number: **05008375**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WAPPING ROAD
BRISTOL
BS1 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL HAINES** *Address:* **6 WAPPING ROAD
BRISTOL
AVON
BS1 4RH**

Director 1 :

Name: **RICHARD MICHAEL HAINES** *Address:* **6 WAPPING ROAD
BRISTOL
AVON
BS1 4RH**

Date of Birth: **31/08/1960** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **JANET ELIZABETH
WILKINSON** *Address:* **6 WAPPING ROAD
BRISTOL
AVON
BS1 4RH**

Date of Birth: **28/11/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/01/2009

Name: **JANET WILKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

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