



Companies House

AR01 (ef)

Annual Return



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Company Name: **3G SITE SERVICES LIMITED**

Company Number: **08856735**

Date of this return: **22/01/2015**

SIC codes: **78200**

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

Situation of Registered Office: **480A ROUNDHAY ROAD
LEEDS
W. YORKS
UNITED KINGDOM
LS8 2HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RIAAN**

Surname: **VAN DER MERWE**

Former names:

Service Address: **480A ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 2HU**

Country/State Usually Resident: **YORKSHIRE**

Date of Birth: **09/03/1981**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-22

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RIAAN VAN DER MERWE

Authorisation

Authenticated

This form was authorised by one of the following:

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