



Companies House

AR01 (ef)

Annual Return



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Company Name: **3SEVEN9 AGENCY LTD**

Company Number: **02261735**

Date of this return: **31/12/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ABBAY HOUSE GRENVILLE PLACE
BRACKNELL
BERKSHIRE
RG12 1BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAKEEL**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28629075
		<i>Aggregate nominal value</i>	286.29075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.004794
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28629075
		<i>Total aggregate nominal value</i>	286.29075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **12500000 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL AHMED**

Shareholding 2 : **12500000 ORDINARY shares held as at the date of this return**
Name: **ALISON AHMED**

Shareholding 3 : **250000 ORDINARY shares held as at the date of this return**
Name: **SIMON VYE**

Shareholding 4 : **750000 ORDINARY shares held as at the date of this return**
Name: **DAVE KITSON**

Shareholding 5 : **750000 ORDINARY shares held as at the date of this return**
Name: **FLEMMING NORKLIT**

Shareholding 6 : **802500 ORDINARY shares held as at the date of this return**
Name: **HERMANN HREIDARSSON**

Shareholding 7 : **826575 ORDINARY shares held as at the date of this return**

Name: **DAVID NORRIS**

Shareholding 8 : **250000 ORDINARY shares held as at the date of this return**

Name: **MIKE READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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