



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CQMXU

Company Name: **3gamma UK Limited**

Company Number: **02926318**

Date of this return: **05/05/2016**

SIC codes: **62020**
70229

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

Situation of Registered Office: **NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

*Registered or
principal address:* **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1914417**

Company Director **1**

Type: **Person**
Full forename(s): **M SC BENGT SUNE JOHANNES**

Surname: **LANNGREN**

Former names:

Service Address: **5 DROTTNINGTORGET
GOTHENBURG
SWEDEN
SE411 03**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/12/1957** *Nationality:* **SWEDEN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER BJORN GUNNAR BERTIL**

Surname: **WAHLGREN**

Former names:

Service Address: **5 DROTTNINGTORGET
GOTHENBURG
SWEDEN
SE411 03**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/02/1968**

Nationality: **SWEDISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BENJAMIN**

Surname: **WALES**

Former names:

Service Address: **RIVER COURT 3 THE MEADOWS BUSINESS PARK**
 STATION APPROACH
 BLACKWATER
 SURREY
 UNITED KINGDOM
 GU17 9AB

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	155
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **155 ORDINARY shares held as at the date of this return**
Name: **TREGAMMA AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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