



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUKWHMCM

Company Name: **3353 LIMITED**

Company Number: **03087170**

Date of this return: **03/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **28 GRANGE DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **CHARLES**

Former names:

Service Address: **28 GRANGE DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1EY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WARMBY**

Former names:

Service Address: **28 GRANGE DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1EY**

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

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-08-03
Name: IAN WARMBY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-03
Name: SARAH JANE CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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