

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

**3Q (UK) LIMITED** 

Company Number:

03977890

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

443 STROUDE ROAD VIRGINIA WATER

SURREY

GU25 4BU

At Registered Office

Not Applicable

# Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ROHAN DELACOMBE

Address:

SOUTHOLME

1 HEATHER WAY

**CHOBHAM** 

**SURREY GU248RA** 

Director 1:

Date of Birth:

Name: KELLY SUSAN DUNCAN

Address:

770 DELMAR AVENUE

17/08/1969

ATLANTA

Nationality: U.S.A.

GA 30312

Occupation: MARKETER

UNITED STATES OF AMERICA

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Director 2:

Name: CHRISTOPHER RONALD Address: 44 HAVEN GREEN COURT

LANE EALING

Date of Birth: 01/12/1955 LONDON W5 2UY

Nationality: BRITISH Occupation: DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

Name: 3Q TECHNOLOGIES LIMITED

Address: 443 STROUDE ROAD

VIRGINIA WATER SURREY GU25 4BU

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2007 Authenticated: Yes (E/W)