



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **3Q (UK) LIMITED**

Company Number: **03977890**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROHAN
DELACOMBE**

Address: **SOUTHOLME 1 HEATHER WAY
CHOBHAM
SURREY
GU24 8RA**

Director 1 :

Name: **KELLY SUSAN DUNCAN**

Address: **770 DELMAR AVENUE
ATLANTA
GA 30312
UNITED STATES OF AMERICA**

Date of Birth:

17/08/1969

Nationality:

U.S.A.

Occupation:

DIRECTOR/MARKETER

Director 2 :

Name: **CHRISTOPHER RONALD
LANE**

Address: **44 HAVEN GREEN COURT
EALING
LONDON
W5 2UY**

Date of Birth:

01/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 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 20/04/2008

Name: **3Q TECHNOLOGIES LIMITED**
Address: **443 STROUDE ROAD**
VIRGINIA WATER
SURREY
GU25 4BU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**