

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2010

Company Name: 3C (MI) LTD

Company Number: 04119809

Date of this return: 05/12/2009

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

10-12 MULBERRY GREEN

Office: **OLD HARLOW**

> **ESSEX CM17 0ET**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SINEAD**

RYAN Surname:

Former names:

Service Address: 67 ABBOTTS WAY

BISHOPS STORTFORD

HERTFORDSHIRE

CM23 4JF

Company Director 1

Type: Person

Full forename(s): MR MARTIN

Surname: RYAN

Former names:

Service Address: 67 ABBOTTS WAY

BISHOPS STORTFORD HERTFORDSHIRE

CM23 4JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1947 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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

1 ORDINARY Shares held as at 05/12/2009

Name: **MARTIN RYAN**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor