



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMT5JSK

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Company Name: **34SP.COM LIMITED**

Company Number: **04201170**

Date of this return: **18/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **349 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 1PY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **FOSTER**

Former names:

Service Address: **5 BRAZIL HOUSE
BRAZIL STREET
MANCHESTER
M1 3PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **FOSTER**

Former names:

Service Address: **5 BRAZIL HOUSE
BRAZIL STREET
MANCHESTER
M1 3PW**

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

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART MATHEW**
Surname: **MELLING**
Former names:
Service Address: **80 LARCH AVENUE**
 WIGAN
 LANCASHIRE
 WN5 9QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

50 ORDINARY Shares held as at 18/04/2010

Name: **STUART MATHEW MELLING**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/04/2010

Name: **DANIEL FOSTER**

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.