



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVSJ2W**

*Company Name:* **3 TIER SYSTEMS UK LIMITED**

*Company Number:* **04223324**

*Date of this return:* **25/05/2012**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **COBALT 3.1 SILVER FOX WAY**  
**COBALT BUSINESS PARK**  
**NEWCASTLE UPON TYNE**  
**UNITED KINGDOM**  
**NE27 0QJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **9 WILLIAMS PARK  
BENTON  
NEWCASTLE UPON TYNE  
NE12 8BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ANDERSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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