Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/09/2012**

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Company Name:	**3Y LIMITED**
Company Number:	**04540304**
Date of this return:	**19/09/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 CHEAPSIDE** **DERBY** **ENGLAND** **DE1 1BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY PAUL**

Surname: **YEOMANS**

Former names:

Service Address: **8 CHEAPSIDE**
DERBY
DE1 1BR

Company Director 1

Type: **Person**

Full forename(s): **ANTONY**

Surname: **YEOMANS**

Former names:

Service Address: **66 CANTELUPE ROAD**
ILKESTON
DERBYSHIRE
DE7 5HT

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

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **YEOMANS**

Former names:

Service Address: **1 REGENT STREET**
ILKESTON
DERBYSHIRE
DE7 5RG

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

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND PARTICIPATION

Class of shares	**B ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND PARTICIPATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **20 B ORDINARY shares held as at the date of this return**
Name: **BARRY YEOMANS**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY YEOMANS**

Shareholding 3 : **60 A ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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