



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XKIY9E1L

*Received for filing in Electronic Format on the:* 12/10/2009

*Company Name:* 3Y LIMITED

*Company Number:* 04540304

---

### *Company Details*

*Period Ending:* 19/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7020

*Registered Office  
Address:*

25 STATION TERRACE  
HUCKNALL  
NOTTINGHAMSHIRE  
NG15 7TQ

*Register of  
Members Address:*

25 STATION TERRACE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
GBR  
NG15 7TQ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY PAUL YEOMANS**

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

---

### *Director 1 :*

*Name:* **ANTONY YEOMANS**

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

*Date of Birth:*

**11/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

---

### *Director 2 :*

*Name:* **MR REGINALD YEOMANS**

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

*Date of Birth:*

**04/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## 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>
<b>CLASS A ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<b>CLASS B ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 CLASS B ORDINARY Shares held as at 19/09/2009**

*Name:* **BARRY YEOMANS**

*Address:*

---

#### Shareholding 2:

**20 CLASS B ORDINARY Shares held as at 19/09/2009**

*Name:* **ANTHONY YEOMANS**

*Address:*

---

*Shareholding 3:*

**60 CLASS A ORDINARY Shares held as at 19/09/2009**

*Name:*

**REGINALD YEOMANS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**