



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYN9QPL

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Company Name: **3 NET MEDIA GROUP LTD**

Company Number: **04592566**

Date of this return: **10/11/2010**

SIC codes: **6420**

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

Situation of Registered Office: **C/O M. LAWRENCE & CO
213 STATION ROAD
STECHFORD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT BERNARD**

Surname: **RATCLIFFE**

Former names:

Service Address: **18 ASPEN CLOSE
NEWHALL MANOR
SUTTON COLDFIELD
WEST MIDLANDS
B76 2PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT BERNARD**

Surname: **RATCLIFFE**

Former names:

Service Address: **18 ASPEN CLOSE
NEWHALL MANOR
SUTTON COLDFIELD
WEST MIDLANDS
B76 2PA**

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

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDEND, DISTRIBUTION AND CAPITAL RIGHTS. THERE ARE NO REDEMPTION RIGHTS APPLICABLE TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : **5100 ORDINARY shares held as at 2010-11-10**
Name: **SCOTT RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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