



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 SIXTI LTD**

Company Number: **04726726**

Date of this return: **08/04/2010**

SIC codes: **6512**

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

Situation of Registered Office: **3 BIRCHDALE
GERRARDS CROSS
BUCKS
SL9 7JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENU**

Surname: **DASS**

Former names:

Service Address: **2 ABBOTTS DRIVE
WEMBLEY
LONDON
HA0 3SD**

Company Director 1

Type: **Person**

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

Surname: **RAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1966**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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 : 1 ORDINARY shares held as at 2010-04-08
Name: ARUN RAM

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-08
Name: RENU DASS

Shareholding 3 : 1 ORDINARY shares held as at 2010-04-08
Name: ALISHA RAM

Shareholding 4 : 1 ORDINARY shares held as at 2010-04-08
Name: SHIVANI RAM

Authorisation

Authenticated

This form was authorised by one of the following:

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