



Companies House
— for the record —

363a_(ef)

Annual Return



X839ICW7

Received for filing in Electronic Format on the: 01/09/2009

Company Name: **3MAIL UK LTD**

Company Number: **04854695**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UK COMPANY
SECRETARIES LTD 11
CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY
SECRETARIES LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **MAUREEN ANNE CAVELEY**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Date of Birth: **21/09/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2009

Name:

UK INCORPORATIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**