



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 2 1 LIMITED**

Company Number: **04961531**

Date of this return: **04/12/2010**

SIC codes: **0121**
5123
5132
5190

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

Situation of Registered Office: **C/O SMALL FIRMS SERVICES LTD**
4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR BRUNO MONTARESI AS FROM 12/3/2004
960 HIGUEY ABRAHAM LINCOLN
PANTANAL
DOMINICAN REPUBLIC

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERRE**

Surname: **FONTAINE**

Former names:

Service Address: **C/O 321 LIMITED WORLDWIDE CORPORATE
HEADQUARTERS
960 HIGUEY ABRAHAM LINCOLN
PANTANAL
DOMINICAN REPUBLIC
DOMINICAN REPUBLIC**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **MONTARESI**

Former names:

Service Address: **C/O 321 LIMITED CORPORATE HEADQUARTERS
960 HIGUEY ABRAHAM LINCOLN
PANTANAL
DOMINICAN REPUBLIC
DOMINICAN REPUBLIC**

Country/State Usually Resident: **DOMINICAN REPUBLIC**

Date of Birth: **26/05/1932** *Nationality:* **ITALIAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 5000000 ORDINARY shares held as at 2010-12-04
Name: BRUNO MONTARESI

Authorisation

Authenticated

This form was authorised by one of the following:

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