



Companies House
— for the record —

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Annual Return



X074KC48

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Company Name: **3 SIXTY DISPLAYS LIMITED**

Company Number: **05489657**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1A- B PRIORY
PIECE BUSINESS PARK
PRIORY FARM LANE
INKBERROW
WORCESTERSHIRE
WR7 4HT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BUTLER**

Address: **281 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5BG**

Director 1 :

Name: **JONATHAN MARK BUTLER**

Address: **93 STOURBRIDGE ROAD
BROMSGROVE
WORCESTERSHIRE
B61 0AL**

Date of Birth: **23/04/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL GIBBS BUTLER**

Address: **71 STOKE ROAD
BROMSGROVE
WORCS
B60 3EP**

Date of Birth: **28/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MARTIN JACKSON

Address: MOIRAE COTTAGE, 54D HIGH STREET
WHITCHURCH
SHROPSHIRE
SY13 1BB

Date of Birth: 19/09/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2009

Name: MARTIN JACKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2009

Name:

JONATHAN BUTLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2009

Name:

PAUL GIBBS BUTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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