



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEKGLF**

*Company Name:* **THREENINE CONSULTING LIMITED**

*Company Number:* **05608093**

*Date of this return:* **31/10/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O LIMELIGHT ACCOUNTANCY LIMITED  
99 WEY HILL  
HASLEMERE  
SURREY  
GU27 1HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NATASHA KIM**

Surname: **WOODFINE**

Former names:

Service Address: **35 SALTSPRING DRIVE  
WOOTTON BASSETT  
SWINDON  
SN4 7SD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARY IDRIS**

Surname: **WOODFINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SURREY**

Date of Birth: **30/11/1971** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WOODFINE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA WOODFINE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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