



Companies House
— for the record —

363a_(ef)

Annual Return



XFUEVA3S

Received for filing in Electronic Format on the: 23/05/2009

Company Name: **3NESS LTD**

Company Number: **05779636**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**229 WESTROW RD
BARKING
ESSEX
IG11 9BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BENEDICT FRANCIS** *Address:* **135 ARKWRIGHTS
HARLOW
ESSEX
CM20 3LZ**

Company Secretary 2:

Name: **PHILLIP BENEDICT
FRANCIS** *Address:* **135 ARKWRIGHTS
HARLOW
ESSEX
CM20 3LZ**

Director 1 :

Name: **PAUL SIMEON MARK
FRANCIS** *Address:* **31 FARM ROAD
RAINHAM
ESSEX
RM13 9JU**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH** *Occupation:* **EVENTS MANAGER**

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 | 1 | GBP1 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name: **PAUL FRANCIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2009**

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