



Annual Return

Company Name: **3 PHASE SERVICES LIMITED**

Company Number: **05851672**



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Company Name: **3 PHASE SERVICES LIMITED**

Company Number: **05851672**

Date of this return: **20/06/2016**

Sic Codes: **81210**

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

Situation of **3 QUEENSFIELD SWINDON WILTSHIRE**

Registered Office: **SN2 7SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MALCOLM RUSSELL**
Surname: **LUKER**
Service Address: **3 QUEENSFIELD SWINDON
SN2 7SS**

Company Director 1

Type: **Person**
Full Forename(s): **MALCOLM RUSSELL**
Surname: **LUKER**
Service Address: **3 QUEENSFIELD SWINDON
SN2 7SS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF RIGHTS PERTAINING TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LUKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

