Companies House

AR01 (ef)

Annual Return

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X40YNEKB

Company Name:	**3 Power Limited**
Company Number:	**06028577**
Date of this return:	**11/01/2015**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 CROWN STREET** **BRENTWOOD** **ESSEX** **UNITED KINGDOM** **CM14 4BD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS RACHAEL**

Surname: **MARTIN**

Former names:

Service Address: **55 CROWN STREET**
BRENTWOOD
ESSEX
ENGLAND
CM14 4BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERRARD MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIOBHAN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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