



Companies House
— for the record —

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Annual Return



XMPK5XXR

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **THREE FOUR TWO LIMITED**

Company Number: **06099847**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**342 UPPER RICHMOND
ROAD WEST
EAST SHEEN
LONDON
SW14 7JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN EDWARD TUCKER RAY** *Address:* **342 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
SW14 7JR**

Director 1 :

Name: **MR JOHN EDWARD TUCKER RAY** *Address:* **342 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
SW14 7JR**

Date of Birth: **04/02/1935** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **JEREMY CRANSWICK** *Address:* **2 EDEN WAY
BECKENHAM
KENT
BR3 3DJ**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008

Name: **GEMMA MRS. CRANSWICK**
Address: **2 EDEN WAY,
BECKENHAM,
KENT
UK
BR3 3DJ**

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2008

Name: **JOHN RAY**
Address: **342 UPPER RICHMOND ROAD WEST,
EAST SHEEN
LONDON
LONDON
SW14 7JR
SW14 7JR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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