



Companies House
— for the record —

363a^(ef)

Annual Return



XD0II5Q5

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **THREE FOUR TWO LIMITED**

Company Number: **06099847**

Company Details

Period Ending: **16/12/2008**

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: **JEREMY CRANSWICK**

Address: **2 EDEN WAY
BECKENHAM
KENT
BR3 3DJ**

Date of Birth:

22/07/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

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

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 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 16/12/2008

Name: **GEMMA MRS. CRANSWICK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2008

Name: **JOHN RAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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