



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X6M6KYU7**

*Company Name:* **THREE FOUR TWO LIMITED**

*Company Number:* **06099847**

*Date of this return:* **28/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **342 UPPER RICHMOND ROAD WEST  
EAST SHEEN  
LONDON  
SW14 7JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD TUCKER**

*Surname:* **RAY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD TUCKER**

*Surname:*                                **RAY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/02/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ASSOCIATED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MWANGI**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RAY**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE COLE**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MWANGI**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE DOUGLAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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