



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THREE FOUR TWO LIMITED**

Company Number: **06099847**

Date of this return: **28/10/2012**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN RAY**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MIKE COLE**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MARK MWANGI**

Shareholding 4 : **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.