



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3SIXTYMEASUREMENT LIMITED**

Company Number: **06104159**

Date of this return: **14/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O GRAYS ACCOUNTANTS LTD
KINGS WORKS
TEDDINGTON
MIDDLESEX
TW11 0QB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **JACKSON**

Former names:

Service Address: **107 AYLWARD ROAD
LONDON
SW20 9AH**

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

Date of Birth: **1961-09-26** *Nationality:* **BRITISH**

Occupation: **CHARTERED LAND
SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROLAND**

Surname: **THOMPSON**

Former names:

Service Address: **142 JOEL STREET
NORTHWOOD
MIDDLESEX
HA6 1NL**

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

Date of Birth: **1971-09-24** *Nationality:* **BRITISH**

Occupation: **LAND SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN GENERAL MEETING. DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD AT THE DATE A DIVIDEND IS DECLARED PAYABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

55 ORDINARY Shares held as at 14/02/2010

Name: **GARY JACKSON**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 14/02/2010

Name: **STEVEN BARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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