



Companies House
— for the record —

AR01 (ef)

Annual Return



XV6LHL1M

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **W3 PARTNERSHIP LIMITED**

Company Number: **06247417**

Date of this return: **15/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **NEW CITY CHAMBERS, 36 WOOD STREET, WAKEFIELD WEST YORKSHIRE WF1 2HB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GRAHAM DEREK**
Surname: **WOODS**
Former names:
Service Address: **39 BEXTON ROAD**
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0DZ

Company Director *1*

Type: **Person**
Full forename(s): **HUNMBAL AZHAR**
Surname: **KHAN**
Former names:
Service Address: **18A KENDALE**
 LEVERSTOCK GREEN
 HEMEL HEMPSTEAD
 HP3 8NN

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM DEREK**
Surname: **WOODS**
Former names:
Service Address: **39 BEXTON ROAD**
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0DZ

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.		

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 15/05/2010 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

50 ORDINARY Shares held as at 15/05/2010

Name: **GRAHAM WOODS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/05/2010

Name: **HUNMBAL KHAN**

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.