



Companies House

AR01 (ef)

Annual Return



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X497WCS3

Company Name: **W3 PARTNERSHIP LIMITED**

Company Number: **06247417**

Date of this return: **15/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **18A KENDALE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8NN**

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): **MR 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 15/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WOODS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HUNMBAL KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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