



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSKYMLB

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **3 Counties Building Services Limited**

Company Number: **06342868**

Date of this return: **14/08/2010**

SIC codes: **4545**

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

Situation of Registered Office: **45 WINDERMERE DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG188LT**

Single Alternative Inspection Location (SAIL)

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

UNIT 2 & 3 SHANNON COURT
SANDY
BEDS
ENGLAND
SG191AG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **SPAUL**

Former names:

Service Address: **45 WINDERMERE DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG188LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **SPAUL**

Former names:

Service Address: **45 WINDERMERE DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG188LT**

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

Date of Birth: **26/09/1974**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **SHARP**

Former names:

Service Address: **2 THIRLMERE CLOSE
BIGGLESWADE
BEDS
ENGLAND
SG188LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON SCOTT**

Surname: **WATKINS**

Former names:

Service Address: **72 WINDERMERE DRIVE
BIGGLESWADE
BEDS
ENGLAND
SG188LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-08-14
Name: MR MARTIN JAMES SHARP

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at 2010-08-14
Name: MR MARTIN JOHN SPAUL

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at 2010-08-14
Name: MR JASON SCOTT WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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