



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **3HB LIMITED**

Company Number: **06361914**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**18-22 ST MICHAELS
ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 3AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN FRAZER HARRISON**

Address: **44 MOORWAY
GUISELEY
WEST YORKSHIRE
LS20 8LD**

Director 1 :

Name: **JAMES FREDERICK
HARRISON**

Address: **3 KILNERS CROFT
ADDINGHAM
ILKLEY
W YORKS
LS29 0TS**

Date of Birth: **17/12/1981** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN FRAZER HARRISON**

Address: **44 MOORWAY
GUISELEY
WEST YORKSHIRE
LS20 8LD**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT HUDSON
HARRISON**

Address: **55 JILL KILNER DRIVE
BURLEY IN WHARFEDALE
WEST YORKSHIRE
LS29 7SQ**

Date of Birth: **01/04/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 05/09/2008

Name: **JOHN FRAZER HARRISON**

Address: **44 MOORWAY
GUISELEY
WEST YORKSHIRE
LS20 8LD**

Shareholding 2:

33 ORDINARY Shares held as at 05/09/2008

Name:

JAMES FREDERICK HARRISON

Address:

**3 KILNERS CROFT
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0TS**

Shareholding 3:

33 ORDINARY Shares held as at 05/09/2008

Name:

ROBERT HUDSON HARRISON

Address:

**55 JILL KILNER DRIVE
BURLEY IN WHARFEDALE
WEST YORKSHIRE
LS29 7SQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**