



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3HB LIMITED**

*Company Number:* **06361914**

*Date of this return:* **05/09/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **18-22 ST MICHAELS ROAD  
HEADINGLEY  
LEEDS  
WEST YORKSHIRE  
LS6 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN FRAZER**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **44 MOORWAY  
TRANMERE PARK  
GUISELEY  
LS20 8LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN FRAZER**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                **44 MOORWAY  
TRANMERE PARK  
GUISELEY  
LS20 8LD**

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

*Date of Birth:*    **10/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT HUDSON**

*Surname:* **HARRISON**

*Former names:*

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

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

*Date of Birth:* **01/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67</b>
		<i>Total aggregate nominal value</i>	<b>67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : 34 ORDINARY shares held as at 2010-09-05  
*Name:* JOHN FRAZER HARRISON

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-05  
33 shares transferred on 2010-04-23  
*Name:* JAMES FREDERICK HARRISON

*Shareholding 3* : 33 ORDINARY shares held as at 2010-09-05  
*Name:* ROBERT HUDSON HARRISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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