



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/10/2009**

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*Company Name:* **S3 PARTNERS (UK) LIMITED**

*Company Number:* **06412337**

*Date of this return:* **30/10/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**  
*Registered or principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **555893**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**  
*Surname:*                         **KATZ**  
*Former names:*  
*Service Address:*                **31 HORIZON DRIVE**  
   **WAYNE**  
   **NEW JERSEY**  
   **USA**  
   **07470**

*Country/State Usually Resident:*   **WAYNE, USA**

*Date of Birth:*   **02/03/1960**                                *Nationality:* **AMERICAN**  
*Occupation:*    **ATTORNEY**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**  
*Surname:*                         **SUGARMAN**  
*Former names:*  
*Service Address:*                **167 CLINTON STREET**  
   **BROOKLYN**  
   **NEW YORK**  
   **USA**  
   **NY 11201**

*Country/State Usually Resident:*   **BROOKLYN, USA**

*Date of Birth:*   **19/03/1960**                                *Nationality:* **USA**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**S3 PARTNERS, LLC**

*Address:*

## Presenter information

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*Contact Name:* **Jordans Ltd Corporate  
Administration**  
*Address:* **Miss Christine Jaeger  
21 St Thomas Street  
Bristol  
BS1 6JS**

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## *Authorisation*

*Authenticated*

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

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