



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3S-ACOMPANY LTD**

Company Number: **06451339**

Date of this return: **29/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **111 GLOBE ROAD
LONDON
ENGLAND
E1 4LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SHAHENA**

Surname: **BEGUM**

Former names:

Service Address: **43 GRANARY ROAD
LONDON
UNITED KINGDOM
E1 5DE**

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

Date of Birth: **11/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **MUKIT**

Former names:

Service Address: **38 HATTON HOUSE
HINDMARSH CLOSE
LONDON
E1 8JH**

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

Date of Birth: **19/05/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHMUDA SULTANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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