



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: &&& TECHNOLOGY LIMITED

Company Number: 06497540

Date of this return: 08/02/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: NUMBER ONE VICARAGE LANE
STRATFORD
LONDON
E15 4HF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BROWN**

Former names:

Service Address: **25 OAKFIELD ROAD
WALTHAMSTOW
LONDON
E17 5RN**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **21 THE LINDENS
LOUGHTON
ESSEX
IG10 3HS**

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

Date of Birth: **16/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON RUSSELL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1976**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

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 08/02/2012 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: **RONALD BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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