



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/03/2014

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Company Name: **328 MANAGEMENT LIMITED**

Company Number: **06840454**

Date of this return: **09/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LINGHAMS CHARTERED ACCOUNTANTS
7-8 RALEIGH WALK, BRIGANTINE PLACE
CARDIFF
WALES
CF10 4LN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARY YUK YIN**

Surname: **HO**

Former names:

Service Address: **22 STEPHENSON DRIVE
FROME
SOMERSET
BA11 2XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDEND AND FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARY HO**

Authorisation

Authenticated

This form was authorised by one of the following:

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