



Companies House

AR01 (ef)

Annual Return



X3ANUPIJ

Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **100 AND 3 LIMITED**

Company Number: **07623317**

Date of this return: **05/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COSMINA IOANA**

Surname: **BRIA**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **VASILE**

Surname: **RETE**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1978**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 05/05/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **VASILE RETE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COSMINA BRIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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