

AR01 (ef)

Annual Return



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Company Name:

3SS LIMITED

Company Number:

07893605

Date of this return:

31/12/2012

SIC codes:

62012

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 FISHER CLOSE

BASINGSTOKE

HAMPSHIRE

UNITED KINGDOM

RG24 9TL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SUBASH

Surname: HARI KRISHNAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1978 Nationality: INDIAN

Occupation: SOFTWARE CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 12 ORDINARY shares held as at the date of this return

Name: SUBASH HARI KRISHNAN

Shareholding 2 : 8 ORDINARY shares held as at the date of this return

Name: SUBHASHINI RAMAKRISHNA PANDIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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