



Companies House

AR01 (ef)

Annual Return



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X40DSUGP

Company Name: **3M1B LIMITED**

Company Number: **08371501**

Date of this return: **23/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ASPIRE UK - CHARTERED CERTIFIED ACCOUNTANTS
41 NORWOOD AVENUE
ROMFORD
LONDON
RM7 0QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BROOKE**

Former names:

Service Address: **52 CORONATION DRIVE
HORNCHURCH
ESSEX
ENGLAND
RM12 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE**

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
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 23/01/2015 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 ORDINARY shares held as at the date of this return**
Name: **DANIEL BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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