



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6F93L

Company Name: **3SON'S COMPANY LIMITED**

Company Number: **08583216**

Date of this return: **08/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **21 SANDALWOOD AVENUE
CHERTSEY
SURREY
KT16 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN PAUL**

Surname: **OBA**

Former names:

Service Address: **21 SANDALWOOD AVENUE
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **OBA**

Former names:

Service Address: **21 SANDALWOOD AVENUE
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9PD**

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

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 08/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE OBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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