



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2016**

**X583HA3M**

*Company Name:* **THIRTY THREE THIRTY THREE LTD**

*Company Number:* **08785837**

*Date of this return:* **30/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 CHURCH COTTAGES  
CHEDISTON  
HALESWORTH  
SUFFOLK  
IP19 0AU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HORNER**

*Former names:*

*Service Address:*        **17 RAMSAY CLOSE RAMSAY CLOSE  
BRADWELL  
MILTON KEYNES  
ENGLAND  
MK13 9HN**

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

*Date of Birth:*    **\*\*/06/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MORELL**

*Surname:* **MAISON**

*Former names:*

*Service Address:* **62 CRONIN STREET  
LONDON  
ENGLAND  
SE15 6JH**

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

*Date of Birth:* **\*\*/10/1991** *Nationality:* **BRITISH**  
*Occupation:* **MUSIC INDUSTRY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRIS WILLIAM**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                    **2 CHURCH COTTAGES  
CHEDISTON  
HALESWORTH  
SUFFOLK  
ENGLAND  
IP19 0AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EVENTS ORGANISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : 10 ORD shares held as at the date of this return  
*Name:* GARETH HORNER

*Shareholding 2* : 30 ORD shares held as at the date of this return  
*Name:* MORELL MAISON

*Shareholding 3* : 60 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER VAUGHAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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