



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWJSR**

*Company Name:* **3S CONSULTANCY LTD.**

*Company Number:* **08847227**

*Date of this return:* **16/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 GREGORYS BANK  
WORCESTER  
WR3 8PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMY**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **3 GREGORYS BANK  
WORCESTER  
ENGLAND  
WR3 8PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMY SIMONE**

*Surname:*                                **SAWYER**

*Former names:*

*Service Address:*                        **3 GREGORYS BANK  
WORCESTER  
ENGLAND  
WR3 8PG**

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

*Date of Birth:*   **\*\*/07/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

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

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **3 GREGORYS BANK  
WORCESTER  
ENGLAND  
WR3 8PG**

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

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 16/01/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GIANNI SAWYER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* AMY SAWYER

## *Authorisation*

*Authenticated*

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

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