



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3RONIN LIMITED**

*Company Number:* **08911675**

*Date of this return:* **25/10/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **UNIT 7 THE QUADRANGLE HULME STREET  
MANCHESTER  
GREATER MANCHESTER  
M1 5GL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANESH**

*Surname:*                **RAJKUMAR**

*Former names:*

*Service Address:*        **UNIT 7 THE QUADRANGLE HULME STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5GL**

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

*Date of Birth:*    **31/01/1984**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA YEE HA

*Surname:* **SUNG**

*Former names:*

*Service Address:* **UNIT 7 THE QUADRANGLE HULME STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M1 5GL**

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

*Date of Birth:* **10/01/1987**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-28**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JANESH RAJKUMAR**

## *Authorisation*

*Authenticated*

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

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