



Companies House

AR01 (ef)

Annual Return



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Company Name: **3XM'S LIMITED**

Company Number: **09362821**

Date of this return: **19/12/2015**

SIC codes: **87900**

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

Situation of Registered Office: **C/O PHILIP BARNES & CO LIMITED THE OLD COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR MICHELE LORRIANE**

Surname: **CHIEMEKA**

Former names:

Service Address: **2 CORNWALL AVENUE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFTON GEORGE**

Surname: **NICHOLSON**

Former names:

Service Address: **C/O PHILIP BARNES & CO LIMITED THE OLD COUNCIL
CHAMBERS
HALFORD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MAXINE ELIZABETH**

Surname: **NICHOLSON**

Former names:

Service Address: **2 CORNWALL AVENUE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **MISS MELISSA ABIGAIL**

Surname: **NICHOLSON**

Former names:

Service Address: **2 CORNWALL AVENUE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3YB**

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/12/2015 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 £1.00 shares held as at the date of this return
Name: CLIFTON GEORGE NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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