



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R6W7S

Company Name: **3ME ASSET MANAGEMENT LTD**

Company Number: **09579180**

Date of this return: **07/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 7 INDUSTRY ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 5XB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MAREEN**

Surname: **BIRRESBORN**

Former names:

Service Address: **55 WARWICK STREET
HEATON
TYNE AND WEAR
ENGLAND
NE6 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **GERMAN**
Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 07/05/2016 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 : 100 ORD shares held as at the date of this return
Name: MAREEN BIRRESBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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