



Companies House

**AR01** (ef)

**Annual Return**



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**X43KLEPN**

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*Company Name:* **3 AND 3 LIMITED**

*Company Number:* **SC156835**

*Date of this return:* **20/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **64 LAIGH ROAD  
NEWTON MEARNS  
GLASGOW  
G77 5EQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SHUI LAN**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **64 LAIGH ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5EQ**

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

*Date of Birth:*    **23/06/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR YAT SANG**

*Surname:*                **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/01/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4201</b>
		<i>Aggregate nominal value</i>	<b>4201</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*

**ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4201</b>
		<i>Total aggregate nominal value</i>	<b>4201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 691 ORDINARY shares held as at the date of this return  
329 shares transferred on 2014-12-31

*Name:* HAR MEI CHAN

*Shareholding 2* : 55 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-31

*Name:* SHUI LAN CHAN

*Shareholding 3* : 691 ORDINARY shares held as at the date of this return  
329 shares transferred on 2014-12-31

*Name:* TUNG LI CHAN

*Shareholding 4* : 691 ORDINARY shares held as at the date of this return  
*Name:* SUB MEI CHAN

*Shareholding 5* : 691 ORDINARY shares held as at the date of this return  
*Name:* KUEN WAI CHAN

*Shareholding 6* : 691 ORDINARY shares held as at the date of this return

331 shares transferred on 2014-12-31

3 shares transferred on 2014-12-31

Name: MAN FU CHAN

Shareholding 7 : 691 ORDINARY shares held as at the date of this return

334 shares transferred on 2014-12-31

Name: YAT SANG CHAN

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### *Authorisation*

*Authenticated*

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

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