



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2AEBSNL

Company Name: **THREE X COMMUNICATION LIMITED**

Company Number: **01833521**

Date of this return: **27/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **PRIORY PARK
GREAT NORTH ROAD ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3DF**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **SOUICI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **BOSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ANDREW**

Surname: **HISCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	580000
		<i>Aggregate nominal value</i>	580000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND ORDINARY VOTING AND DIVIDEND RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	3260000
		<i>Aggregate nominal value</i>	3260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY VOTING AND DIVIDENT RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3840000
		<i>Total aggregate nominal value</i>	3840000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 A ORDINARY shares held as at the date of this return**
3260000 shares transferred on 2012-12-31

Name: **MASTernaut UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
580000 shares transferred on 2012-12-31

Name: **MASTernaut UK LIMITED**

Shareholding 3 : 580000 ORDINARY shares held as at the date of this return
Name: MASTERNAUT HOLDINGS LIMITED

Shareholding 4 : 3260000 A ORDINARY shares held as at the date of this return
Name: MASTERNAUT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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