



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THREE X COMMUNICATION LIMITED**

Company Number: **01833521**

Date of this return: **27/05/2011**

SIC codes: **7260**

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): **MR PAUL KEITH**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM PATRICK**

Surname: **HENRY**

Former names:

Service Address: **CYBIT HOUSE KINGFISHER WAY
HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 6FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN BRIAN**

Surname: **LAWRENCE**

Former names:

Service Address: **CYBIT HOUSE KINGFISHER WAY
HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 6FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **MASTernaut INTERENATIONAL SAS**

*Registered or
principal address:* **4 RUE CHARLES CROS
LOUVIER
FRANCE
27400**

European Economic Area (EEA) Company

Register Location: **EVREUX, FRANCE**

Registration Number: **417555430**

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 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3260000 A ORDINARY shares held as at 2011-05-27**
Name: **MASTernaut UK LIMITED**

Shareholding 2 : **580000 ORDINARY shares held as at 2011-05-27**
Name: **MASTernaut UK 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.