



Companies House

AR01 (ef)

Annual Return



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X44SUGCI

Company Name: 03340066 Limited

Company Number: 03340066

Date of this return: 25/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: VALHALLA HOUSE 30 ASHBY ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **FRENCH**

Former names:

Service Address: **THE OLD STABLES ELM FARM, CHURCH STREET,
BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8RA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **FIELDS**

Former names:

Service Address: **VALHALLA HOUSE 30 ASHBY ROAD
TOVE VALLEY BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6PG**

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

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **NICHOLS**

Former names:

Service Address: **VALHALLA HOUSE 30 ASHBY ROAD
TOVE VALLEY BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **JOHN JAMES FIELDS**

Shareholding 2 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **PETER NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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