



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: **27/05/2010**

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): **SIMON JAMES**

Surname: **BELLAMY**

Former names:

Service Address: **20 SHADWELL PARK DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 8TT**

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

Date of Birth: **18/04/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PORT**

Former names:

Service Address: **52 WIGTON LANE
LEEDS
WEST YORKSHIRE
LS17 8SJ**

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

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL AND ORDINARY VOTING AND DIVIDEND RIGHTS			

Class of shares	PREFERENCE	<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
<i>Prescribed particulars</i>			
NO VOTING OR DIVIDEND 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 27/05/2010 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 PREFERENCE shares held as at 2010-05-27**
Name: **MASTernaut UK LIMITED**

Shareholding 2 : **580000 ORDINARY shares held as at 2010-05-27**
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.