



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **360 GROUP LTD**

Company Number: **03645154**

Date of this return: **06/10/2012**

SIC codes: **78109**

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

Situation of Registered Office: **360 HOUSE 7 CAMBRIDGE COURT
SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONI**

Surname: **CARTER**

Former names:

Service Address: **25C PEMBERTON GARDENS
ARCHWAY
LONDON
N19 5RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR XAVIER**

Surname: **BOSCH**

Former names:

Service Address: **1 LOWER PARK ROAD
MANCHESTER
M14 5RS**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KEEGAN**

Former names:

Service Address: **16 BROOKWOOD AVENUE
LONDON
UNITED KINGDOM
SW13 0LR**

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

Date of Birth: **10/02/1967** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: B. KEEGAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GOLDHAWK CONSULTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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