



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Triple-8 Limited**

Company Number: **04010900**

Date of this return: **30/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 4 WOODBURY BUSINESS PARK
WOODBURY
EXETER
DEVON
UNITED KINGDOM
EX5 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE MELANIE**

Surname: **HARRIS**

Former names: **MILES**

Service Address: **2 PLUME OF FEATHERS CLOSE
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1JR**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **BROOMFIELD**

Former names:

Service Address: **7 RIVERSIDE VIEW
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1YA**

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

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**
Occupation: **IT PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 99 ORDINARY shares held as at 2011-05-30
Name: ROBERT EDWARD BROOMFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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