



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D2HQR

Company Name: **360 Adsfab Limited**

Company Number: **04217161**

Date of this return: **15/05/2015**

SIC codes: **70229**
82990

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

Situation of Registered Office: **337 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **JUNIPER**

Former names:

Service Address: **WOODLANDS TRINITY WOOD ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN RALPH**

Surname: **BOJAM**

Former names:

Service Address: **64 MERRION AVENUE
STANMORE
UNITED KINGDOM
HA7 4RU**

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

Date of Birth: **02/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **EDWARDS**

Former names:

Service Address: **WOODLANDS TRINITY WOOD ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5JW**

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

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JUNIPER**

Former names:

Service Address: **WOODLANDS TRINITY WOOD ROAD**
 HOCKLEY
 ESSEX
 UNITED KINGDOM
 SS5 5JW

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

Date of Birth: **15/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CAREER CAFE 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.