Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2013**

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Company Name:	**3GB Limited**
Company Number:	**04993493**
Date of this return:	**12/12/2013**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHANDOS HOUSE SCHOOL LANE** **BUCKINGHAM** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CARVER**

Former names:

Service Address: **WEST BARN NORTHFIELD BARNS STRATFORD ROAD**
DEANSHANGER
NORTHAMPTONSHIRE
ENGLAND
MK19 6HN

Company Director 1

Type: **Person**

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

Surname: **WINKELMANN**

Former names:

Service Address: **THE PADDOCK HOUSE LONDON ROAD**
ASTON CLINTON
AYLESBURY
ENGLAND
HP22 5HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 shares held as at the date of this return**

Name: **ALAN WINKELMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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