



Companies House

AR01 (ef)

Annual Return



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Company Name: **3GB Limited**

Company Number: **04993493**

Date of this return: **12/12/2014**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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.