



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **SENIOR FINANCE THREE LIMITED**

Company Number: **05080222**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN BODENHAM** *Address:* **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Director 1 :

Name: **MARK ROLLINS** *Address:* **1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2HQ**

Date of Birth: **18/08/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ANDREW JOHN BODENHAM** *Address:* **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Date of Birth: **21/05/1966** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	181167530	GBP181167530
TOTALS	181167530	GBP181167530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

181167530 ORDINARY Shares held as at 22/03/2008

Name: **SENIOR ENGINEERING INVESTMENTS B V**
Address: **AMSTELDIJK 166 1079 LH**
AMSTERDAM

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**