



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **34LINES LIMITED**

Company Number: **05196733**

Date of this return: **04/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O HORDER ADEY
13 PRINCETON COURT 53-55 FELSHAM ROAD
LONDON
UNITED KINGDOM
SW15 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **BETHOM**

Former names:

Service Address: **1 SHERBOURNE LODGE
211 LOWER RICHMOND RD
LONDON
SW15 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **BETHOM**

Former names:

Service Address: **1 SHERBOURNE LODGE
211 LOWER RICHMOND RD
LONDON
SW15 1HJ**

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

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW CHARLES DAVID**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **14/04/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 1 ORDINARY shares held as at 2011-08-04
Name: DEREK BETHOM

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: ANDREW CHARLES DAVID KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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