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Annual Return

Company Name:

3HCONNECT LIMITED

Company Number:

05428245

Received for filing in Electronic Format on the: 19/04/2007

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 MILTON COURT

RAVENSHEAD

NOTTINGHAMSHIRE

NG15 9BD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MR PETER JONATHAN ADCOCK Name:

Address:

14 ROWAN AVENUE

RAVENSHEAD

NOTTINGHAM

NOTTINGHAMSHIRE NG15 9GA

Director 1:

Date of Birth:

Name: HAZEL MARGARET

18/04/1961

WINSTANLEY

Address:

22 OAKWOOD DRIVE

RAVENSHEAD

NOTTINGHAM

Nationality: **BRITISH**

NOTTINGHAMSHIRE NG15 9DP

Occupation: **EXECUTIVE SEARCH**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2007

Name: HAZEL WINSTANLEY

Address: 22 OAKWOOD DRIVE

RAVENSHEAD

NOTTINGHAM NG15 9DP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/04/2007 Authenticated: Yes (E/W)