



Companies House

AR01 (ef)

Annual Return



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Company Name: **WE 3 (UK) LTD**

Company Number: **07740970**

Date of this return: **15/08/2015**

SIC codes: **59113**

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

Situation of Registered Office: **WHITBY COURT ABBEY ROAD
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8EL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOWES**

Former names:

Service Address: **WHITBY COURT ABBEY ROAD
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHELLY AMANDA**

Surname: **BOWES**

Former names:

Service Address: **WHITBY COURT ABBEY ROAD
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BOWES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHELLY AMANDA BOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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