



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N3 RESULTS LIMITED**

*Company Number:* **07848259**

*Date of this return:* **15/11/2014**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **C/O CODDAN CPM LTD 124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELISSA**

*Surname:* **BUCCI LAUE**

*Former names:*

*Service Address:* **6120 POWERS FERRY ROAD  
SUITE 300  
ATLANTA  
GEORGIA  
USA  
30327**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY**

*Surname:*                                **LAUE**

*Former names:*

*Service Address:*                        **6120 POWERS FERRY ROAD**  
   **SUITE 300**  
   **ATLANTA**  
   **GEORGIA**  
   **USA**  
   **30327**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/07/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-27**

*Name:* **JEFFREY LAUE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SEVEN SEAS BUSINESS VENTURES, LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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