



Companies House

AR01 (ef)

Annual Return



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X39FYBFU

Company Name: **34SP.COM LIMITED**

Company Number: **04201170**

Date of this return: **18/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **349 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **FOSTER**

Former names:

Service Address: **7 HEATHFIELD
WORSLEY
MANCHESTER
ENGLAND
M28 2PX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **FOSTER**

Former names:

Service Address: **7 HEATHFIELD
WORSLEY
MANCHESTER
ENGLAND
M28 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MATHEW**

Surname: **MELLING**

Former names:

Service Address: **80 LARCH AVENUE
WIGAN
LANCASHIRE
WN5 9QN**

Country/State Usually Resident: **USA**

Date of Birth: **09/09/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
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
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 18/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART MATHEW MELLING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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