



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TTV3 LIMITED**

Company Number: **05617165**

Date of this return: **09/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **COMMUNICATIONS HOUSE STATION COURT
STATION ROAD
GREAT SHELFORD CAMBRIDGE
CAMBRIDGESHIRE
CB22 5LR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BARRY TREVOR**

Surname: **PEAK**

Former names:

Service Address: **11 LONDON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QQ**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SWAYNE**

Former names:

Service Address: **CHESTERFORD HOUSE
HIGH STREET GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1PL**

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

Date of Birth: **27/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS STATED IN ARTICLES		

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 09/11/2009 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:

2 ORDINARY Shares held as at 09/11/2009

Name:

TRANSACT GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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