



Companies House

AR01 (ef)

Annual Return



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Company Name: **3RESOURCE LIMITED**

Company Number: **06244082**

Date of this return: **11/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **6 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONJA**

Surname: **BADENHORST**

Former names:

Service Address: **6 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROHAN CORNELIUS**

Surname: **BADENHORST**

Former names:

Service Address: **6 ROCK ROAD
HORSELL
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF**

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

Date of Birth: ****/09/1970** *Nationality:* **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONJA ANN**

Surname: **BADENHORST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATION IN SURPLUS DISTRIBUTION AT DIRECTOR'S DISCRETION. NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ROHAN BADENHORST**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SONJA ANN BADENHORST**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**

Name: **THEMARKETSOUL LIMITED**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**

Name: **LIESELOTTE BADENHORST**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: **CHLOE BADENHORST**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER BADENHORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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