



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3GAMMA LIMITED**

Company Number: **06798213**

Date of this return: **22/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **263 BUXTON ROAD
STOCKPORT
CHESHIRE
SK2 7NR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **ATKINSON**

Former names:

Service Address: **263 BUXTON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 7NR**

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN CHARLTON**

Surname: **FLETCHER**

Former names:

Service Address: **THE POPLARS 2C MILVERTON DRIVE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1EY**

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

Date of Birth: **18/10/1958**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BENGT ROGER DANIEL**

Surname: **FRICK**

Former names:

Service Address: **263 BUXTON ROAD
STOCKPORT
CHESHIRE
SK2 7NR**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/07/1971** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BENGT SUNE JOHANNES**

Surname: **LANNGREN**

Former names:

Service Address: **MINKVA*GEN 24
SA*VEDALEN
SWEDEN
SE 433 70**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/12/1957**

Nationality: **SWEDISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MISS PATRICIA**

Surname: **MORRIS**

Former names:

Service Address: **9 FAIRFIELD GARDENS
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2BX**

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

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **GARETH JONATHAN**

Surname: **PROCTOR**

Former names:

Service Address: **10 VICARAGE AVENUE
CHEADLE HULME
CHESHIRE
SK8 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **PETER BJA*RN GUNNAR BERTIL**

Surname: **WAHLGREN**

Former names:

Service Address: **MADVA*GEN 9
STYRSA*
SWEDEN
SE 430 84**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/02/1968** *Nationality:* **SWEDISH**

Occupation: **PROFESSIONAL IT CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **263 BUXTON ROAD
STOCKPORT
CHESHIRE
SK2 7NR**

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

Date of Birth: **25/01/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	1730
		<i>Aggregate nominal value</i>	0.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN RESPECT OF CAPITAL RIGHTS AND WINDING-UP RIGHTS AND DIVIDEND RIGHTS BUT NO VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN RESPECT OF CAPITAL RIGHTS AND WINDING-UP RIGHTS AND VOTING RIGHTS BUT NO DIVIDEND RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	6920
		<i>Aggregate nominal value</i>	0.692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN RESPECT OF CAPITAL RIGHTS AND WINDING-UP RIGHTS AND DIVIDEND RIGHTS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14150
		<i>Total aggregate nominal value</i>	5500.862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **5500 ORDINARY-A shares held as at the date of this return**
Name: **3GAMMA AB**

Shareholding 2 : **1730 ORDINARY-B shares held as at the date of this return**
Name: **SIMON JOHN CHARLTON FLETCHER**

Shareholding 3 : **1730 ORDINARY-B shares held as at the date of this return**
Name: **PATRICIA MORRIS**

Shareholding 4 : **1730 ORDINARY-B shares held as at the date of this return**
Name: **GARETH JOHN PROCTOR**

Shareholding 5 : **1730 ORDINARY C shares held as at the date of this return**
Name: **STEPHEN WEBSTER**

Shareholding 6 : **1730 ORDINARY-B shares held as at the date of this return**
Name: **STEPHEN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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