



Companies House
— for the record —

AR01 (ef)

Annual Return



XTOZ3HC9

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **3GAMMA LIMITED**

Company Number: **06798213**

Date of this return: **22/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE LONDON
UNITED KINGDOM W8 5HD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**
Registered or principal address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE LONDON
UNITED KINGDOM W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SIMON JOHN CHARLTON**
Surname: **FLETCHER**
Former names:
Service Address: **THE POPLARS 2C MILVERTON DRIVE BRAMHALL
STOCKPORT CHESHIRE UNITED KINGDOM SK7 1EY**

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

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PROCTOR**

Former names:

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

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

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	4500
		<i>Aggregate nominal value</i>	0.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	10000
		<i>Total aggregate nominal value</i>	5500.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

5500 ORDINARY-A Shares held as at 22/01/2010

Name:

3GAMMA AB

Address:

Shareholding : 2

1040 ORDINARY-B Shares held as at 22/01/2010

Name:

SIMON JOHN CHARLTON FLETCHER

Address:

Shareholding : 3

1730 ORDINARY-B Shares held as at 22/01/2010

Name:

PATRICIA MORRIS

Address:

Shareholding : 4

1730 ORDINARY-B Shares held as at 22/01/2010

Name: **GARETH JOHN PROCTOR**

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.