



Companies House

AR01 (ef)

Annual Return



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X3DRNTUA

Company Name: **3DX-RAY LIMITED**

Company Number: **03237543**

Date of this return: **07/08/2014**

SIC codes: **28990**

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

Situation of Registered Office: **16 & 18 HAYHILL
SILEBY ROAD BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ANN**

Surname: **ATWELL KING**

Former names:

Service Address: **8 ANCASTER WAY
NORTH LUFFENHAM
OAKHAM
RUTLAND
ENGLAND
LE15 8LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT JAMES**

Surname: **DEERY**

Former names:

Service Address: **164 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **MAWER**

Former names:

Service Address: **4 WHITEHILL
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9AF**

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

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING ENTITLEMENT OF 1 VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMAGE SCAN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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