



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RS3D LIMITED**

*Company Number:* **03721078**

*Date of this return:* **25/02/2011**

*SIC codes:* **7222**  
**8010**

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

*Situation of Registered Office:* **30 HONEYSUCKLE DRIVE**  
**ABBEYMEAD**  
**GLOUCESTER**  
**GL4 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. HAZEL DENISE**

*Surname:* **LARGE**

*Former names:*

*Service Address:* **30 HONEYSUCKLE DRIVE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 4DU**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS. HAZEL DENISE**

*Surname:*                            **LARGE**

*Former names:*

*Service Address:*                **30 HONEYSUCKLE DRIVE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 4DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT IAN**

*Surname:*                           **LARGE**

*Former names:*

*Service Address:*                **30 HONEYSUCKLE DRIVE**  
   **ABBEYMEAD**  
   **GLOUCESTER**  
   **GL4 4DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ROBERT LARGE HOLDS 80 SHARES HAZEL LARGE HOLDS 20 SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 80 ORDINARY shares held as at 2011-02-25  
*Name:* ROBERT LARGE

*Shareholding 2* : 20 ORDINARY shares held as at 2011-02-25  
*Name:* HAZEL LARGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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