



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXIOW837

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **RS3D LIMITED**

*Company Number:* **03721078**

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### *Company Details*

*Period Ending:* **25/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222      Other software consultancy & supply**  
**8010**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**30 HONEYSUCKLE DRIVE**  
**ABBEYMEAD**  
**GLOUCESTER**  
**GL4 4DU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. HAZEL DENISE LARGE**      *Address:* **30 HONEYSUCKLE DRIVE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 4DU**

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*Director 1 :*

*Name:* **MRS. HAZEL DENISE LARGE**      *Address:* **30 HONEYSUCKLE DRIVE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL4 4DU**

*Date of Birth:* **24/09/1965**      *Nationality:* **British**      *Occupation:* **EDUCATIONAL  
CONSULTANT**

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*Director 2 :*

*Name:* **ROBERT IAN LARGE**      *Address:* **30 HONEYSUCKLE DRIVE  
ABBEYMEAD  
GLOUCESTER  
GL4 4DU**

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 25/02/2009**  
**20 DISPOSED OF IN PERIOD ON 23/01/2009**

*Name:* **ROBERT LARGE**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 25/02/2009**

*Name:* **HAZEL LARGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**