



Annual Return

Company Name: **3DI POWER LIMITED**

Company Number: **03787191**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **3DI POWER LIMITED**

Company Number: **03787191**

Date of this return: **10/06/2016**

Sic Codes: **72190**

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

Situation of **THE GABLES OLD MARKET STREET THETFORD NORFOLK**

Registered Office: **IP24 2EN**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROBERT KYBIRD  
48 VICARAGE ROAD THETFORD NORFOLK  
ENGLAND IP24 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ROBERT GEORGE**  
Surname: **KYBIRD**  
Service Address: **48 VICARAGE ROAD THETFORD  
IP24 2LP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN EDWARD PATRICK**  
Surname: **CONNOLLY**  
Service Address: **WEST BARN CHURCH HILL BURY ST. EDMUNDS WHEPSTEAD  
ENGLAND IP29 4TR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1943**

Nationality: **BRITISH**

Occupation: **M D**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT GEORGE**  
Surname: **KYBIRD**  
Service Address: **48 VICARAGE ROAD THETFORD  
IP24 2LP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1952**

Nationality: **BRITISH**

Occupation: **MANAGEMENT  
CONSULTANT**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR MICHAEL LAWRENCE**  
Surname: **SOMERS**  
Service Address: **14 MARINE PARADE TRURO ST. MAWES  
ENGLAND TR2 5DW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>239250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>239250</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>239250</b>
		Total aggregate nominal value:	<b>239250</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **29250 ORDINARY shares held as at the date of this return**  
Name: **CAPCO TRUST JERSEY LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **R.G. KYBIRD**  
**P.V. FISHER**

Shareholding 3: **6250 ORDINARY shares held as at the date of this return**  
Name: **GEOTEK LTD**

Shareholding 4: **35999 ORDINARY shares held as at the date of this return**  
Name: **P.V. FISHER**

Shareholding 5: **5000 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL SOMERS**  
**TIMOTHY S LOVETT**  
**TIM FRANCIS**

Shareholding 6: **43500 ORDINARY shares held as at the date of this return**  
Name: **3D INSTRUMENTS LTD**

Shareholding 7: **119250 ORDINARY shares held as at the date of this return**  
Name: **THE ELECTRIC WIDGET COMPANY LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

