



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3DI POWER LIMITED**

Company Number: **03787191**

Date of this return: **10/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE GABLES
OLD MARKET STREET
THETFORD
NORFOLK
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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **KYBIRD**

Former names:

Service Address: **48 VICARAGE ROAD
THETFORD
NORFOLK
IP24 2LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN EDWARD PATRICK**

Surname: **CONNOLLY**

Former names:

Service Address: **THE SCHOOL HOUSE THE GREEN
RUSHFORD THETFORD
NORWICH
NORFOLK
IP24 2SB**

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

Date of Birth: **28/02/1943**

Nationality: **BRITISH**

Occupation: **M D**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **KYBIRD**

Former names:

Service Address: **48 VICARAGE ROAD
THETFORD
NORFOLK
IP24 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **SOMERS**

Former names:

Service Address: **AVALON COTTAGE
OLD BARN LANE
CHURT
SURREY
GU10 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239250
		<i>Aggregate nominal value</i>	239250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	239250
		<i>Total aggregate nominal value</i>	239250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : **29250 ORDINARY shares held as at 2011-06-10**
Name: **CAPCO TRUST JERSEY LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-10**
Name: **P.V. FISHER**

Name: **R.G. KYBIRD**

Shareholding 3 : **6250 ORDINARY shares held as at 2011-06-10**
Name: **GEOTEK LTD**

Shareholding 4 : **35999 ORDINARY shares held as at 2011-06-10**
Name: **P.V. FISHER**

Shareholding 5 : **5000 ORDINARY shares held as at 2011-06-10**
Name: **TIM FRANCIS**

Name: **TIMOTHY S LOVETT**

Name: MICHAEL SOMERS

Shareholding 6 : 43500 ORDINARY shares held as at 2011-06-10

Name: 3D INSTRUMENTS LTD

Shareholding 7 : 119250 ORDINARY shares held as at 2011-06-10

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.