

AR01 (ef)

Annual Return



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at on the: 13/05/2014

Company Name:

3DPEA LIMITED

Company Number:

05800543

Date of this return:

28/04/2014

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

HOVE

Office:

EAST SUSSEX

88 BOUNDARY ROAD

BN3 7GA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JAMES
Surname:	GLOVER WILSON
Former names:	
Service Address:	THE OLD RECTORY
	STAPLEHURST KENT
	UNITED KINGDOM
	TN12 0AZ

Company Director 1

Type: Person

Full forename(s): HAMISH ALEXANDER

Surname: GLOVER WILSON

Former names:

Service Address: 51 HYTHE ROAD

BRIGHTON

GREAT BRITAIN

BN1 6JR

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1978 Nationality: BRITISH

Occupation: CARPENTER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: JAMES ANGUS GLOVER WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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