

AR01 (ef)

Annual Return



X2HNJFLC

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Company Name: 3D CEILINGS & PARTITIONS LIMITED

Company Number: 05920880

Date of this return: 31/08/2013

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

25-29 SANDY WAY, YEADON

LEEDS

WEST YORKSHIRE

LS19 7EW

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): MR DAMIAN CHARLES

Surname: MCLEAN-BROWN

Former names:

Service Address: 65 MOORE LANE

NETHERTON HUDDERSFIELD YORKSHIRE HD4 7HF Company Director 1

Type: Person

Full forename(s): MR DAVID NICHOLAS

Surname: MCLEAN-BROWN

Former names:

Service Address: 47 SOUTH DEAN DRIVE

MIDDLETON ON SEA

WEST SUSSEX PO22 7TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1944 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOC

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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: 40 ORD shares held as at the date of this return Name: DAMIAN CHARLES MCLEAN BROWN

Shareholding 2 : 60 ORD shares held as at the date of this return Name: DAVID NICHOLAS MCLEAN-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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