



Companies House

AR01 (ef)

Annual Return



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X4YHQPHD

Company Name: **2D: 3D LIMITED**

Company Number: **03003985**

Date of this return: **21/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **263 ABBEYDALE ROAD
WEMBLEY
MIDDLESEX
HA0 1TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELINE SARAH**

Surname: **EDKINS**

Former names:

Service Address: **100A BRONDESBURY PARK
LONDON
NW2 5JR**

Company Director **1**

Type: **Person**

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

Surname: **EDKINS**

Former names:

Service Address: **100A BRONDESBURY PARK
LONDON
NW2 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 ORDINARY shares held as at the date of this return**
Name: **MADLINE EDKINS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHRISTOPHER EDKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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