

363a (ef)

Annual Return



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Company Name: 3D-M - THE 3D MOUSE COMPANY LIMITED

Company Number: 03036729

Company Details

Period Ending: 22/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 EARLSWOOD DRIVE MADELEY TELFORD SALOP

TF7 5SF

Details of Officers of the Company

Company Secretary 1:

Name: JANE BRAGANCA Address: 11 EARLSWOOD DRIVE

MADELEY TELFORD SHROPSHIRE

TF7 5SF

Director 1:

Name: CHRIS ALEXIUS JUDE Address: 11 EARLSWOOD DRIVE

BRAGANCA MADELEY

TELFORD SHROPSHIRE TF7 5SF

Date of Birth: Nationality: Occupation:

06/12/1951 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 22/03/2008

Name:

JANE BRAGANCA

Address:

11 EARLSWOOD DRIVE

MADELEY TELFORD SHROPSHIRE

TF7 5SF

Shareholding 2:

80 ORDINARY Shares held as at 22/03/2008

Name:

CHRIS BRAGANCA

Address:

11 EARLSWOOD DRIVE

MADELEY

TELFORD SHROPSHIRE

TF7 5SF

Authorisation

Authoriser Designation: director

Date Authorised: **18/04/2008**

Authenticated: Yes (E/W)