

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

3D-M - THE 3D MOUSE COMPANY LIMITED

Company Number:

03036729

Date of this return:

22/03/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

11 EARLSWOOD DRIVE

Office:

MADELEY

TELFORD SALOP

TF7 5SF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JANE

Surname: BRAGANCA

Former names:

Service Address: 11 EARLSWOOD DRIVE

MADELEY TELFORD SHROPSHIRE

TF7 5SF

Company Director 1

Type: Person

Full forename(s): MR CHRIS ALEXIUS JUDE

Surname: BRAGANCA

Former names:

Service Address: 11 EARLSWOOD DRIVE

MADELEY TELFORD SHROPSHIRE

TF7 5SF

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1951 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statem	ent of Capital (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 22/03/2010 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

20 ORDINARY Shares held as at 22/03/2010

Name: JANE BRAGANCA

Address:

Share.	hoi	ding	2
Dicar C	101	unic	/.

80 ORDINARY Shares held as at 22/03/2010

Name: CHRIS BRAGANCA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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