

AR01 (ef)

Annual Return



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

Company Number: 03036729

Date of this return: 22/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 EARLSWOOD DRIVE

MADELEY TELFORD SALOP TF7 5SF

Officers of the company

Company Secretary Type: Full forename(s):	1 Person 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
Prescribed partic	culars	Amount unpaid per share	0
NONE	outer 5		

Statem	ent of Capita	1 (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 22/03/2011 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 2011-03-22

Name: JANE BRAGANCA

Shareholding 2 : 80 ORDINARY shares held as at 2011-03-22

Name: CHRIS BRAGANCA

Authorisation

Authenticated

This form was authorised by one of the following:

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