



Companies House
— for the record —

363a^(ef)

Annual Return



X89FS0PA

Received for filing in Electronic Format on the: 19/06/2008

Company Name: **3T RPD LIMITED.**

Company Number: **03333366**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FULTON COURT
WOFFORD WAY NEW
GREENHAM PARK
NEWBURY
BERKSHIRE
RG19 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES SMITH**

Address: **9 DRYDEN CLOSE
THATCHAM
BERKSHIRE
RG18 3BB**

Director 1 :

Name: **DR IAN DAVID HALLIDAY**

Address: **ORCHARD HOUSE 1A GLASSHOUSE
LANE
KENILWORTH
WARWICKSHIRE
CV8 2AH**

Date of Birth:

20/02/1959

Nationality:

BRITISH

Occupation:

CEO

Director 2 :

Name: **HANS JOACHIM LANGER**

Address: **AM WASSERBOGEN 46 GRAFELFING
D-82166
GERMANY**

Date of Birth:

18/01/1952

Nationality:

GERMAN

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	305001	GBP305001
<i>TOTALS</i>		
	305001	GBP305001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102500 ORDINARY Shares held as at 06/03/2008

Name: **LIFE INTEREST VERMOGENSVERWALTUNGS KG**
Address: **AM WASSERBOGEN 46 D 82166**
GRAFELFING
MUNICH
GERMANY

Shareholding 2:

202501 ORDINARY Shares held as at 06/03/2008

Name: **LHUM VERMOGENSVERWALTUNGS GMBH**
Address: **GRAFELFING**
MUNICH
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**