Companies House
— *for the record* —

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Annual Return

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Received for filing in Electronic Format on the: **12/03/2009**

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

Company Number: **03333366**

Company Details

Period Ending: **06/03/2009**

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

Pricipal 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]:

Name: **MISS KATHERINE LOUISE RAMBLE**

Address: **5 WHEELERS GREEN WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4YF**

Director] :

Name: **DR IAN DAVID HALLIDAY**

Address: **FIELDGATE GARDEN CLOSE LANE
WASH COMMON
NEWBURY
BERKSHIRE
ENGLAND
RG14 6PP**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**340476**	**GBP340476**

TOTALS

	340476	**GBP340476**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

305001 ORDINARY Shares held as at 06/03/2009

Name: **LHUM VERMOGENSVERWALTUNGS GMBH**

Address:

Shareholding 2:

30500 ORDINARY Shares held as at 06/03/2009

Name: **IAN HALLIDAY**

Address:

Shareholding 3:

1525 ORDINARY Shares held as at 06/03/2009

Name: **SIMON BUBB**

Address:

Shareholding 4:

450 ORDINARY Shares held as at 06/03/2009

Name: **PHILIP KILBURN**

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 06/03/2009

Name: **GRAHAM SCOTT**

Address:

Shareholding 6:

2000 ORDINARY Shares held as at 06/03/2009

Name: **BRUNO LE RAZER**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **12/03/2009**   *Authenticated:* **Yes (E/W)**