



Companies House

AR01 (ef)

Annual Return



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Company Name: **3-D CUBED LIMITED**

Company Number: **03970972**

Date of this return: **02/04/2016**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THORNBURY, 12 SOUTH STREET
DRAYCOTT
DERBY
DERBYSHIRE
DE72 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELEANOR**

Surname: **HAWKINS**

Former names:

Service Address: **THORNBURY, 12 SOUTH STREET
DRAYCOTT
DERBY
DERBYSHIRE
DE72 3PP**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY EDWIN**

Surname: **HAWKINS**

Former names:

Service Address: **THORNBURY, 12 SOUTH STREET
DRAYCOTT
DERBY
DERBYSHIRE
DE72 3PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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