



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2014**

Company Name: **3DNOVATIONS LIMITED**

Company Number: **08055483**

Date of this return: **02/05/2014**

SIC codes: **85590**
62090

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

Situation of Registered Office: **12 AVENUE SOUTH**
SURBITON
SURREY
UNITED KINGDOM
KT5 8PJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **HERBERTSON**

Former names:

Service Address: **12 AVENUE SOUTH**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT5 8PJ

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

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA MARIE**

Surname: **THOMPSON**

Former names: **FRANCIS**

Service Address: **174 WILMOT ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 3BS**

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

Date of Birth: **28/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 ORD shares held as at the date of this return
Name: NICOLA HERBERTSON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DONNA-MARIE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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