



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUN3D LIMITED**

Company Number: **08265605**

Date of this return: **23/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O JESSICA LEITCH
THE BOSWORTH CLINIC BELL LANE
CASSINGTON
WITNEY
OXFORDSHIRE
OX29 4DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **BRINDLE**

Former names:

Service Address: **8 BALFOUR ROAD
BALFOUR ROAD Highbury
LONDON
ENGLAND
N5 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID JAMES**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR LUCIUS JOHN ARTHUR**

Surname: **CARY**

Former names:

Service Address: **C/O OXFORD TECHNOLOGY MANAGEMENT
MAGDALEN CENTRE OXFORD SCIENCE PARK
OXFORD
OXON
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR JESSICA**

Surname: **LEITCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR DOWDING**

Surname: **PRIOR**

Former names:

Service Address: **28 CONNAUGHT AVENUE
CONNAUGHT AVENUE
LOUGHTON
ESSEX
ENGLAND
IG10 4DS**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	1266668
		<i>Aggregate nominal value</i>	126.6668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2266668
		<i>Total aggregate nominal value</i>	226.6668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **886667 ORDINARY shares held as at the date of this return**
Name: **JESSICA LEITCH**

Shareholding 2 : **166667 ORDINARY shares held as at the date of this return**
Name: **TREVOR PRIOR**

Shareholding 3 : **833334 ORDINARY shares held as at the date of this return**

Name: **WCS NOMINEES (RUN3D) LIMITED**

Shareholding 4 : **81000 ORDINARY shares held as at the date of this return**

Name: **TECHNIKOS LLP**

Shareholding 5 : **18000 ORDINARY shares held as at the date of this return**

Name: **OXFORD UNIVERSITY HOSPITALS NHS TRUST**

Shareholding 6 : **81000 ORDINARY shares held as at the date of this return**

Name: **THE CHANCELLOR, MASTERS, AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 7 : **200000 ORDINARY shares held as at the date of this return**

Name: **MOTEK MEDICAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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