



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2015**

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*Company Name:* **3D MOTORS LIMITED**

*Company Number:* **08313129**

*Date of this return:* **29/11/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
HA1 3SD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHANDRIKA MANSUKHLAL**

*Surname:*                **RAITHATHA**

*Former names:*

*Service Address:*        **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3SD**

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

*Date of Birth:*    **10/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MANSUKHLAL KUMANDAS**

*Surname:*                                **RAITHATHA**

*Former names:*

*Service Address:*                        **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3SD**

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

*Date of Birth:*    **17/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAJESH MANSUKHLAL**

*Surname:*                **RAITHATHA**

*Former names:*

*Service Address:*        **BRAKELOND SOUTH HILL AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROOPESH**

*Surname:* **RAITHATHA**

*Former names:*

*Service Address:* **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3SD**

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

*Date of Birth:* **31/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : 26 ORDINARY shares held as at the date of this return  
*Name:* CHANDRIKA MANSUKHLAL RAITHATHA

*Shareholding 2* : 26 ORDINARY shares held as at the date of this return  
*Name:* MANSUKHLAL KUMANDAS RAITHATHA

*Shareholding 3* : 48 ORDINARY shares held as at the date of this return  
*Name:* ROOPESH RAITHATHA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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