



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

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Company Name: **3DMD TECHNOLOGIES LIMITED**

Company Number: **04325194**

Date of this return: **20/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **3RD FLOOR NORTH
THE FORUM 74-80 CAMDEN STREET
LONDON
NW1 0EG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KELLY SUSAN**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1969** Nationality: **US**

Occupation: **DIRECTOR/MARKETER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER RONALD**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	964285
		<i>Aggregate nominal value</i>	96428.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	162172
		<i>Aggregate nominal value</i>	16217.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1126457
		<i>Total aggregate nominal value</i>	112645.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **385714 ORDINARY shares held as at the date of this return**
Name: **KELLY SUSAN DUNCAN**

Shareholding 2 : **578571 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RONALD LANE**

Shareholding 3 : **96428 ORDINARY-A shares held as at the date of this return**

Name: JULIAN BOTT

Shareholding 4 : 29800 ORDINARY-A shares held as at the date of this return
Name: CHARLES HEASTON

Shareholding 5 : 9750 ORDINARY-A shares held as at the date of this return
Name: KENSINGTON CAPITAL LLC

Shareholding 6 : 14086 ORDINARY-A shares held as at the date of this return
Name: MICHAEL MUELLER

Shareholding 7 : 4036 ORDINARY-A shares held as at the date of this return
Name: ANDREW ROFF

Shareholding 8 : 4036 ORDINARY-A shares held as at the date of this return
Name: CHARLES ROFF

Shareholding 9 : 4036 ORDINARY-A shares held as at the date of this return
Name: HUGH ROFF

Authorisation

Authenticated

This form was authorised by one of the following:

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