



Companies House

— for the record —

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Annual Return

Company Name: **3DM EUROPE LIMITED**

Company Number: **04921868**



X1EL6ZAC

Received for filing in Electronic Format on the: **12/10/2004**

Company Details

Made Up Date: **06/10/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2524

*Registered Office:
Address:*

**UNIT 4, MANOR FARM
BARNs
WITNEY ROAD
FINSTOCK
CHIPPING NORTON
OX7 3DG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OXFORD CORPORATE
SERVICES LIMITED**

Address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UA**

Director 1:

Name: **PETER ROGER AYLMORE**
Date of Birth: **01/08/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TRUCKHAM FARM
COMBE MARTIN
ILFRACOMBE
DEVON EX34 0PE**

Director 2:

Name: **MR ANTONY BRIAN BALDRY** *Address:* **DOVECOTE HOUSE
BLOXHAM
BANBURY
OXON OX15 4RT**

Date of Birth: **10/07/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 3:

Name: **KENNETH WILLIAMS
BROOKS** *Address:* **GLEBE HOUSE
CHURCH END
SOUTH LEIGH
WITNEY
OXON,
UNITED KINGDOM OX8 6UR**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2004

Name: **3DM WORLDWIDE PLC.**

Address: **UNIT 4, MANOR FARM BARNS
WITNEY ROAD
FINSTOCK
CHIPPING NORTON OX7 3DG**

Shareholding 2:

0 ORDINARY Shares held as at 06/10/2004

1 Transferred on 06/10/2003

Name: **CARMEN JANET GRIMES SIMS**

Address: **57 KINGS ROAD
WALTON-ON-THAMES
SURREY KT12 2RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2004** *Authenticated:* **Yes (E/W)**