



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3DIFS LIMITED**

Company Number: **05944067**

Date of this return: **22/09/2013**

SIC codes: **66290**

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

Situation of Registered Office: **UNIT 1 ELM COURT
MERIDEN GREEN BUSINESS PARK COPSE DRIVE
COVENTRY
UNITED KINGDOM
CV5 9RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN TERENCE**

Surname: **ISAACS**

Former names: **ISAACS**

Service Address: **LINDSVIEW
43A HIGH STREET
KENILWORTH
WARWICKSHIRE
CV8 1QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN TERENCE**

Surname: **ISAACS**

Former names: **ISAACS**

Service Address: **LINDSVIEW
43A HIGH STREET
KENILWORTH
WARWICKSHIRE
CV8 1QU**

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

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**

Surname: **PRESCOTT**

Former names:

Service Address: **76 SUTTON AVENUE
COVENTRY
WEST MIDLANDS
CV5 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	C ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	D ORDINARY	<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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	E ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **2 D ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-04-10

Name: **BRENDAN DAVID KAVANAGH**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-04-10

Name: **ELAINE CLAIRE ISAACS**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**

15 shares transferred on 2013-04-10

Name: **JONATHAN TERENCE ISAACS**

Shareholding 4 : **18 C ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-10

Name: **COLIN WILLIAM, PRESCOTT**

Shareholding 5 : **40 E ORDINARY shares held as at the date of this return**

Name: **KEVIN JOSEPH MARK CONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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