



Companies House
— for the record —

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Annual Return



XGNVB6BN

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **3 DIMENSIONAL TV LIMITED**

Company Number: **06024229**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOCK B, HOLLAND
PARK HOLLAND DRIVE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 4EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WJM SECRETARIES
LIMITED**

Address: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Director 1 :

Name: **WJM DIRECTORS LIMITED**

Address: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name:

WJM SHARE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**