



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CSJWA

Company Name: **ALL 3D LIMITED**

Company Number: **06515398**

Date of this return: **27/02/2015**

SIC codes: **71111**
74100

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

Situation of Registered Office: **60 HITCHIN ROAD**
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARISA**

Surname: **ALLEN**

Former names:

Service Address: **60 HITCHIN ROAD
STOTFOLD
HERTFORDSHIRE
SG5 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **ALLEN**

Former names:

Service Address: **60 HITCHIN ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4HP**

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

Date of Birth: **28/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARISA**

Surname: **ALLEN**

Former names:

Service Address: **60 HITCHIN ROAD
STOTFOLD
HERTFORDSHIRE
UNITED KINGDOM
SG5 4HP**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARISA ALLEN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALLEN**

Shareholding 3 : **114 ORDINARY shares held as at the date of this return**
Name: **MARISA ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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