



Companies House

**AR01** (ef)

**Annual Return**



X3MFHW54

Received for filing in Electronic Format on the: 10/12/2014

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*Company Name:* **3DMOVEMENTS EUROPE LTD**

*Company Number:* **07876209**

*Date of this return:* **09/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **116 WADSLEY LANE  
HILLSBOROUGH  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 4ED**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**149A UPPERTHORPE ROAD  
149A UPPERTHORPE ROAD  
SHEFFIELD  
ENGLAND  
S6 3EB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CARL MICHAEL CHRISTOFFER**

*Surname:*                         **PERRET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FINLAND**

*Date of Birth:*   **17/09/1976**

*Nationality:*   **FINNISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **116 WADSLEY LANE  
HILLSBOROUGH  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 4ED**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **CHURCH WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 4 ORD shares held as at the date of this return  
*Name:* MICHAEL BREEN

*Shareholding 2* : 4 ORD shares held as at the date of this return  
*Name:* PAUL MICHAEL MACONOCHIE

*Shareholding 3* : 4 ORD shares held as at the date of this return  
*Name:* RICHARD ROBINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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