



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D Visual Design Ltd**

Company Number: **07967774**

Date of this return: **28/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR LAWFORD HOUSE
ALBERT PLACE LONDON
UNITED KINGDOM
UNITED KINGDOM
N3 1QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART JULES**

Surname: **PASKIN**

Former names:

Service Address: **62G RANDOLPH AVENUE
LONDON
ENGLAND
W9 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FLORIN**

Surname: **IFTIMIE CIOBANU**

Former names:

Service Address: **76 COBDEN ROAD
LONDON
ENGLAND
E11 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1981** *Nationality:* **ROMANIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/02/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ARLIGHT UK LTD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FLORIN IFTIMIE CIOBANU**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2012-05-15
Name: **MR STUART JULES PASKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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