



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XUWINBMP

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **3D SPORTS LIMITED**

*Company Number:* **01460618**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 25 THE ALDERS  
SEVEN MILE LANE  
MEREWORTH  
KENT  
ME18 5JG**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRETT ROBERT ELLIOT**

*Address:* **20 STAMFORD ROAD  
OAKHAM  
LEICESTERSHIRE  
LE15 6JA**

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*Director 1 :*

*Name:* **BRETT ROBERT ELLIOT**

*Address:* **20 STAMFORD ROAD  
OAKHAM  
LEICESTERSHIRE  
LE15 6JA**

*Date of Birth:* **27/09/1969**    *Nationality:* **AUSTRALIAN**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT GEORGE ELLIOT**

*Address:* **26 ROYAL AVENUE  
SANDRINGHAM  
VICTORIA 3191  
AUSTRALIA**

*Date of Birth:* **11/04/1943**    *Nationality:* **AUSTRALIAN**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 31/05/2009**

*Name:* **KOOKABURRA READER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

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