



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D SPORTS LIMITED**

Company Number: **01460618**

Date of this return: **31/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 25 THE ALDERS
SEVEN MILE LANE
MEREWORTH
KENT
ME18 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRETT ROBERT**

Surname: **ELLIOT**

Former names:

Service Address: **7 DIGBY DRIVE
NORTH LUFFENHAM
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8JS**

Company Director **1**

Type: **Person**
Full forename(s): **BRETT ROBERT**

Surname: **ELLIOT**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **ELLIOT**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/04/1943** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at 2011-05-31**
Name: **KOOKABURRA READER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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