

AR01 (ef)

Annual Return



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Company Name: **2D LIMITED**

Company Number: 02178602

Date of this return: 08/06/2012

SIC codes: 59112

Company Type: Private company limited by shares

Situation of Registered

Office:

70 WOOD LANE **ISLEWORTH MIDDLESEX TW7 5EA**

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JULIE ANNE
Surname:	MATTHEWS
Former names:	
Service Address:	70 WOOD LANE
	ISLEWORTH MIDDLESEX TW7 5EA

Company Director 1

Type: Person

Full forename(s): MR RICHARD DENIS

Surname: HAZELWOOD

Former names:

Service Address: 70 WOOD LANE

ISLEWORTH MIDDLESEX TW7 5EA

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1949 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: RICHARD DENIS HAZELWOOD

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: JULIE ANNE MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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