

AR01 (ef)

Annual Return

27/06/2010



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Company Name: **2D LIMITED**

Company Number: 02178602

Date of this return: 08/06/2010

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered

Office:

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

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JULIE ANNE**

Surname: **MATTHEWS**

Former names:

Service Address: 70 WOOD LANE

> **ISLEWORTH MIDDLESEX TW7 5EA**

1 Company Director

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	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	ORDINARY SHARES			

Statem	ent of Capital (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 08/06/2010 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

51 ORDINARY Shares held as at 08/06/2010

Name: RICHARD DENIS HAZELWOOD

Address:

Shareholding: 2

49 ORDINARY Shares held as at 08/06/2010

Name: JULIE ANNE MATTHEWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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