



Companies House

AR01 (ef)

Annual Return



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Company Name: **3D SCANNERS LIMITED**

Company Number: **02567522**

Date of this return: **22/12/2015**

SIC codes: **26511**

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

Situation of Registered Office: **C/O C/O NIKON METROLOGY UK LTD
. ARGOSY ROAD
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
DE74 2SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MOLESWORTHS BRIGHT CLEGG
OCTAGON HOUSE 25-27 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
ENGLAND
OL16 1RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HIDEYUKI**

Surname: **SONOBE**

Former names:

Service Address: **C/O NIKON METROLOGY UK LTD
ARGOSY ROAD EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2SA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HAJIME**

Surname: **KOSAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1964** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292208
		<i>Aggregate nominal value</i>	5.84416
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5175000
		<i>Aggregate nominal value</i>	10350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	768400
		<i>Aggregate nominal value</i>	15.368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6235608
		<i>Total aggregate nominal value</i>	10371.21216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **292208 ORDINARY shares held as at the date of this return**

Name: **NIKON METROLOGY NV**

Shareholding 2 : **5175000 B ORDINARY shares held as at the date of this return**

Name: **NIKON METROLOGY NV**

Shareholding 3 : **768400 C ORDINARY shares held as at the date of this return**

Name: **NIKON METROLOGY NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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