



Companies House

AR01 (ef)

Annual Return



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Company Name: **3D INSTRUMENTS LIMITED**

Company Number: **02709634**

Date of this return: **24/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **THE GABLES
OLD MARKET STREET
THETFORD
NORFOLK
IP24 2EN**

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 ROBERT KYBIRD
48 VICARAGE ROAD
THETFORD
NORFOLK
ENGLAND
IP24 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **KYBIRD**

Former names:

Service Address: **48 VICARAGE ROAD
THETFORD
NORFOLK
IP24 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD PATRICK**

Surname: **CONNOLLY**

Former names:

Service Address: **WEST BARN CHURCH HILL
WHEPSTEAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP29 4TR**

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

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **CROCKER**

Former names:

Service Address: **4 MIDDLEWOOD
COCKWOOD STARCROSS
EXETER
DEVON
EX6 8RN**

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

Date of Birth: **05/11/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

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

Surname: **KYBIRD**

Former names:

Service Address: **48 VICARAGE ROAD**
 THETFORD
 NORFOLK
 IP24 2LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **SOMERS**

Former names:

Service Address: **14 MARINE PARADE
ST. MAWES
TRURO
CORNWALL
ENGLAND
TR2 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6200
		<i>Aggregate nominal value</i>	6200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES CARRY ENHANCED VOTING RIGHTS OF 51 TO 1 COMPARED WITH B SHARES. THE ENHANCED VOTING RIGHTS ARE REDUCIBLE OVER A NUMBER OF STAGES UPON THE COMPANY ACHIEVING VARIOUS RETAINED RESERVES POSITIONS. SUCH REDUCTIONS ARE ACCOMPANIED BY THE ISSUE OF BONUS B SHARES IN COMPENSATION OF A REDUCTION OF THE VOTONG RIGHT. THESE SPECIAL RIGHTS ARE SUBJECT TO ANNUAL CONFIRMATION AT THE AGM, SUCH CONFIRMATION TO RUN 5 YEARS FROM THE DATE OF THE RELEVANT AGM. THE A SHARES RANK BEHIND B SHARES IN THE EVENT OF DISSOLUTION OR WINDING UP AND DO NOT ATTRACT ANY ADDITIONAL PREMIUM OVER THEIR SIMPLE NUMBER, AS OPPOSED TO THEIR VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	148500
		<i>Aggregate nominal value</i>	148500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES RANK AHEAD OF A SHARES IN THE EVENT OF A RETURN OF CAPITAL OR LIQUIDATION OR OTHERWISE. THEY CARRY SINGLE VOTES COMPARED WITH THE ENHANCED VOTING RIGHTS OF A SHARES REFERRED TO BELOW. A SHARES CARRY ENHANCED VOTING RIGHTS OF 51 TO 1 COMPARED WITH B SHARES. THE ENHANCED VOTING RIGHTS ARE REDUCIBLE OVER A NUMBER OF STAGES UPON THE COMPANY ACHIEVING VARIOUS RETAINED RESERVES POSITIONS. SUCH REDUCTIONS ARE ACCOMPANIED BY THE ISSUE OF BONUS B SHARES IN COMPENSATION OF A REDUCTION OF THE VOTONG RIGHT. THESE SPECIAL RIGHTS ARE SUBJECT TO ANNUAL CONFIRMATION AT THE AGM, SUCH CONFIRMATION TO RUN 5 YEARS FROM THE DATE OF THE RELEVANT AGM. THE A SHARES RANK BEHIND B SHARES IN THE EVENT OF DISSOLUTION OR WINDING UP AND DO NOT ATTRACT ANY ADDITIONAL PREMIUM OVER THEIR SIMPLE NUMBER, AS OPPOSED TO THEIR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154700
		<i>Total aggregate nominal value</i>	154700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1500 ORDINARY B shares held as at the date of this return MICHAEL TENNET
<i>Shareholding 2</i> <i>Name:</i>	: 1750 ORDINARY B shares held as at the date of this return M SOMERS
<i>Shareholding 3</i> <i>Name:</i>	: 66 ORDINARY B shares held as at the date of this return PETER GEOFFREY HAYES
<i>Shareholding 4</i> <i>Name:</i>	: 2675 ORDINARY B shares held as at the date of this return MARK HARVEY
<i>Shareholding 5</i> <i>Name:</i>	: 2334 ORDINARY B shares held as at the date of this return S BUCKLEY
<i>Name:</i>	C BUCKLEY
<i>Shareholding 6</i> <i>Name:</i>	: 67 ORDINARY B shares held as at the date of this return SUSAN MARY SHRAGER
<i>Shareholding 7</i> <i>Name:</i>	: 67 ORDINARY B shares held as at the date of this return ROSEMARY E HENSBY
<i>Shareholding 8</i> <i>Name:</i>	: 9688 ORDINARY B shares held as at the date of this return MICHAEL BLOCH
<i>Shareholding 9</i> <i>Name:</i>	: 4000 ORDINARY B shares held as at the date of this return T J FRANCIS
<i>Shareholding 10</i> <i>Name:</i>	: 1850 ORDINARY A shares held as at the date of this return TIMOTHY CROCKER
<i>Shareholding 11</i> <i>Name:</i>	: 11837 ORDINARY B shares held as at the date of this return TIMOTHY CROCKER
<i>Shareholding 12</i> <i>Name:</i>	: 20000 ORDINARY B shares held as at the date of this return CAPCO TRUST JERSEY LTD

Shareholding 13 : 921 ORDINARY A shares held as at the date of this return
Name: MARTIN BRAZIER

Name: GORDON BRAZIER

Shareholding 14 : 8635 ORDINARY B shares held as at the date of this return
Name: GORDON BRAZIER

Name: MARTIN BRAZIER

Shareholding 15 : 900 ORDINARY A shares held as at the date of this return
Name: ROBERT KYBIRD

Shareholding 16 : 12408 ORDINARY B shares held as at the date of this return
Name: ROBERT KYBIRD

Shareholding 17 : 840 ORDINARY A shares held as at the date of this return
Name: ANTHONY REES

Shareholding 18 : 4375 ORDINARY B shares held as at the date of this return
Name: ANTHONY REES

Shareholding 19 : 178 ORDINARY A shares held as at the date of this return
Name: RACHEL SIMPSON

Name: BILL SIMPSON

Shareholding 20 : 4450 ORDINARY B shares held as at the date of this return
Name: BILL SIMPSON

Name: RACHEL SIMPSON

Shareholding 21 : 207 ORDINARY A shares held as at the date of this return
Name: ALAN BRYSON

Shareholding 22 : 8669 ORDINARY B shares held as at the date of this return
Name: ALAN BRYSON

Shareholding 23 : 207 ORDINARY A shares held as at the date of this return
Name: JUDITH WILCOX

Shareholding 24 : 1925 ORDINARY B shares held as at the date of this return
Name: JUDITH WILCOX

Shareholding 25 : 206 ORDINARY A shares held as at the date of this return

Name: MICHAEL BLOCH

Shareholding 26 : 10000 ORDINARY B shares held as at the date of this return
Name: OREC LTD

Shareholding 27 : 101 ORDINARY A shares held as at the date of this return
Name: SONARDYNE LTD

Shareholding 28 : 2525 ORDINARY B shares held as at the date of this return
Name: SONARDYNE LTD

Shareholding 29 : 6000 ORDINARY B shares held as at the date of this return
Name: F KASAHARA

Shareholding 30 : 55 ORDINARY A shares held as at the date of this return
Name: JOHN CONNOLLY

Shareholding 31 : 2375 ORDINARY B shares held as at the date of this return
Name: JOHN CONNOLLY

Shareholding 32 : 100 ORDINARY A shares held as at the date of this return
Name: JESSICA JONES

Shareholding 33 : 40 ORDINARY A shares held as at the date of this return
Name: JULIAN GARNER

Shareholding 34 : 3900 ORDINARY B shares held as at the date of this return
Name: JULIAN GARNER

Shareholding 35 : 63 ORDINARY A shares held as at the date of this return
Name: JOHN HARTLEY

Shareholding 36 : 1575 ORDINARY B shares held as at the date of this return
Name: JOHN HARTLEY

Shareholding 37 : 63 ORDINARY A shares held as at the date of this return
Name: MARK HARVEY

Shareholding 38 : 40 ORDINARY A shares held as at the date of this return
Name: JOHN ATKINS

Shareholding 39 : 2500 ORDINARY B shares held as at the date of this return
Name: JOHN ATKINS

Shareholding 40 : 0 ORDINARY A shares held as at the date of this return

40 shares transferred on 2015-04-01

Name: JOAN KYBIRD

Shareholding 41 : 0 ORDINARY B shares held as at the date of this return
2250 shares transferred on 2015-04-01

Name: JOAN KYBIRD

Shareholding 42 : 55 ORDINARY A shares held as at the date of this return

Name: PETE SCHULTHEISS

Shareholding 43 : 1375 ORDINARY B shares held as at the date of this return

Name: PETE SCHULTHEISS

Shareholding 44 : 40 ORDINARY A shares held as at the date of this return

Name: JOHN NARRAMORE

Shareholding 45 : 2065 ORDINARY B shares held as at the date of this return

Name: JOHN NARRAMORE

Shareholding 46 : 44 ORDINARY A shares held as at the date of this return

Name: HUGO ROUTH

Shareholding 47 : 1100 ORDINARY B shares held as at the date of this return

Name: HUGO ROUTH

Shareholding 48 : 40 ORDINARY A shares held as at the date of this return

Name: JOHN CROCKER

Shareholding 49 : 1000 ORDINARY B shares held as at the date of this return

Name: JOHN CROCKER

Shareholding 50 : 40 ORDINARY A shares held as at the date of this return

Name: HENRIETTA LETSCHERT

Shareholding 51 : 2000 ORDINARY B shares held as at the date of this return

Name: HENRIETTA LETSCHERT

Shareholding 52 : 40 ORDINARY A shares held as at the date of this return

Name: MARY DEEKS

Shareholding 53 : 1000 ORDINARY B shares held as at the date of this return

Name: MARY DEEKS

Shareholding 54 : 40 ORDINARY A shares held as at the date of this return

Name: JOHN MAYES

Shareholding 55 : 1000 ORDINARY B shares held as at the date of this return
Name: JOHN MAYES

Shareholding 56 : 40 ORDINARY A shares held as at the date of this return
Name: MRS CHARNOCK

Shareholding 57 : 1000 ORDINARY B shares held as at the date of this return
Name: MRS CHARNOCK

Shareholding 58 : 10 ORDINARY A shares held as at the date of this return
Name: SUSAN BUCKLEY

Name: CHARLES BUCKLEY

Shareholding 59 : 20 ORDINARY A shares held as at the date of this return
Name: WENDY KYBIRD

Shareholding 60 : 1000 ORDINARY B shares held as at the date of this return
Name: WENDY KYBIRD

Shareholding 61 : 3000 ORDINARY B shares held as at the date of this return
Name: ANDREW MACKIE

Shareholding 62 : 2000 ORDINARY B shares held as at the date of this return
Name: ALAN ASHCROFT

Shareholding 63 : 20 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER TAYLOR

Shareholding 64 : 500 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER TAYLOR

Shareholding 65 : 10 ORDINARY A shares held as at the date of this return
Name: REBECCA REES

Shareholding 66 : 800 ORDINARY B shares held as at the date of this return
Name: REBECCA REES

Shareholding 67 : 10 ORDINARY A shares held as at the date of this return
Name: VANESSA GADSEN

Shareholding 68 : 500 ORDINARY B shares held as at the date of this return

Name: VANESSA GADSEN

Shareholding 69 : 10 ORDINARY A shares held as at the date of this return
Name: JONATHON REES

Shareholding 70 : 500 ORDINARY B shares held as at the date of this return
Name: JONATHON REES

Shareholding 71 : 0 ORDINARY B shares held as at the date of this return
1000 shares transferred on 2015-04-01
Name: JOHN FIRTH (DEC'D)

Shareholding 72 : 0 ORDINARY B shares held as at the date of this return
1000 shares transferred on 2015-04-01
Name: DR R J GARNER

Shareholding 73 : 1000 ORDINARY B shares held as at the date of this return
Name: JEREMY BEACH

Shareholding 74 : 1000 ORDINARY B shares held as at the date of this return
Name: BARRY KOEBERNICK

Shareholding 75 : 10 ORDINARY A shares held as at the date of this return
Name: JOHN LONG

Shareholding 76 : 309 ORDINARY B shares held as at the date of this return
Name: JOHN LONG

Shareholding 77 : 750 ORDINARY B shares held as at the date of this return
Name: TIM FORSYTH

Shareholding 78 : 250 ORDINARY B shares held as at the date of this return
Name: ANITA DE VISSER

Shareholding 79 : 300 ORDINARY B shares held as at the date of this return
Name: MR M VINCENT

Name: ANITA DE VISSER

Shareholding 80 : 430 ORDINARY B shares held as at the date of this return
Name: TIMOTHY NARRAMORE

Shareholding 81 : 250 ORDINARY B shares held as at the date of this return
Name: MIKE WITHERLEY

Shareholding 82 : 250 ORDINARY B shares held as at the date of this return
Name: VALERIE STUMBLES

Shareholding 83 : 1300 ORDINARY B shares held as at the date of this return
Name: GEORGE KYBIRD WILL TRUST

Shareholding 84 : 500 ORDINARY B shares held as at the date of this return
Name: JIM HIND

Authorisation

Authenticated

This form was authorised by one of the following:

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