



Companies House

AR01 (ef)

Annual Return



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Company Name: **THIRD DIMENSION SOFTWARE LIMITED**

Company Number: **03036348**

Date of this return: **22/03/2016**

SIC codes: **26512**

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

Situation of Registered Office: **UNIT 3 BRABAZON OFFICE PARK GOLF COURSE LANE
FILTON
BRISTOL
BS34 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES LAWRENCE**

Surname: **DAWES**

Former names:

Service Address: **GARDEN FLAT 27 FERNBANK ROAD
BRISTOL
UNITED KINGDOM
BS6 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ARTHUR**

Surname: **COULTHARD**

Former names:

Service Address: **WEST VIEW HOUSE
15 CHURCH LANE OLD SODBURY
BRISTOL
BS37 6NB**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAWES**

Former names:

Service Address: **GARDEN FLAT 27 FERNBANK ROAD
REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6PZ**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY PETER**

Surname: **MONKS**

Former names:

Service Address: **5 SURREY ROAD
ST ANDREWS
BRISTOL
BS7 9DJ**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12525 |
| | | <i>Aggregate nominal value</i> | 125.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12525 |
| | | <i>Total aggregate nominal value</i> | 125.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES LAWRENCE DAWES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **M C L DAWES**

Shareholding 3 : **310 ORDINARY shares held as at the date of this return**
Name: **MARTIN COULTHARD**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVE WRIGHT**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MONKS**

Shareholding 6 : **760 ORDINARY shares held as at the date of this return**
Name: **STEVE ROBINSON**

Shareholding 7 : **30 ORDINARY shares held as at the date of this return**

Name: KEITH PARKER

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: CRAB LIMITED

Shareholding 9 : 800 ORDINARY shares held as at the date of this return

Name: JOHN KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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