



Companies House
— for the record —

AR01 (ef)

Annual Return



XZNOUSB4

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **D3 GROUP LIMITED**

Company Number: **03913765**

Date of this return: **27/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD VICARAGE
MATCHING
HARLOW
ESSEX
CM17 0QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY FRANCIS**

Surname: **HOSKING**

Former names:

Service Address: **3 RED TILE COTTAGES
NEWMANS END
MATCHING TYE
ESSEX
CM17 0QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN GEORGE**

Surname: **GRAVES**

Former names:

Service Address: **THE OLD VICARAGE
MATCHING
HARLOW
ESSEX
CM17 0QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : **200000 ORDINARY shares held as at 2011-01-27**
Name: **D3 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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