



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X168BSK1

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*Company Name:* **3D EYE LIMITED**

*Company Number:* **03957873**

*Date of this return:* **20/03/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **41-49 STIRLING ROAD  
LONDON  
W3 8DJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MATHEW THOMAS SAVILLE**

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY JANE**

*Surname:*                           **REGIS**

*Former names:*

*Service Address:*                **22 COOMBE ROAD**  
   **CHISWICK**  
   **LONDON**  
   **W4 2HR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MATHEW THOMAS SAVILLE**

*Surname:*                **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW THOMAS TUCKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE TUCKER**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY JANE REGIS**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES OLIVER REGIS**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **FRED TUCKER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGIA ROSE TUCKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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