Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**3D EYE LIMITED**
Company Number:	**03957873**
Date of this return:	**20/03/2013**
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**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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.