



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU5ZBJWL

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

*Company Number:* **03957873**

*Date of this return:* **20/03/2010**

*SIC codes:* **3663**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **11 SECOND AVENUE  
LONDON  
W3 7RX**

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*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:*              **11 SECOND AVENUE**  
   **LONDON**  
   **W3 7RX**

*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 20/03/2010 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

**68 ORDINARY Shares held as at 20/03/2010**

*Name:* **MATHEW THOMAS TUCKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:*

**GRACE SOPHIE TUCKER**

*Address:*

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*Shareholding* : 3

**70 ORDINARY Shares held as at 20/03/2010**

*Name:*

**SALLY JANE REGIS**

*Address:*

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*Shareholding* : 4

**30 ORDINARY Shares held as at 20/03/2010**

*Name:*

**CHARLES OLIVER REGIS**

*Address:*

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*Shareholding* : 5

**30 ORDINARY Shares held as at 20/03/2010**

*Name:* **FRED TUCKER**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **GEORGIA ROSE TUCKER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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