



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: **20/03/2011**

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 1

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

Surname: **TUCKER**

Former names:

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : **68 ORDINARY shares held as at 2011-03-20**
Name: **MATHEW THOMAS TUCKER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-20**
Name: **NICOLA JANE TUCKER**

Shareholding 3 : **70 ORDINARY shares held as at 2011-03-20**
Name: **SALLY JANE REGIS**

Shareholding 4 : **30 ORDINARY shares held as at 2011-03-20**
Name: **CHARLES OLIVER REGIS**

Shareholding 5 : **30 ORDINARY shares held as at 2011-03-20**
Name: **FRED TUCKER**

Shareholding 6 : **1 ORDINARY shares held as at 2011-03-20**
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.