



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03957873**

*Date of this return:* **20/03/2016**

*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*

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## *Company Director 1*

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

Surname: REGIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/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:* \*\*/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 20/03/2016 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW THOMAS TUCKER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE SOPHIE 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FRED TUCKER**

*Shareholding 6* : **10 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.