

AR01 (ef)

Annual Return

29/04/2016



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Company Name: T3D LIMITED

Company Number: 03975738

Date of this return: 18/04/2016

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

REDBECK GRANGE 337 DONCASTER ROAD

CROFTON WAKEFIELD WF4 1RT

Officers of the company

| Company Secretar | y I |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | PETER |
| Surname: | WADE |
| Former names: | |
| Service Address: | 337 DONCASTER ROAD |
| | CROFTON WAKEFIELD |
| | WEST YORKSHIRE |
| | WF4 1RT |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person MRS MEGAN |
|---|---|
| Surname: | WADE |
| Former names: | |
| Service Address: | 337 DONCASTER ROAD CROFTON WAKEFIELD WEST YORKSHIRE WF4 1RT |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/06/1948 Occupation: MANAGER | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): PETER

Surname: WADE

Former names:

Service Address: 337 DONCASTER ROAD

CROFTON WAKEFIELD

WEST YORKSHIRE

WF4 1RT

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1947 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 20 | |
|-------------------|----------|---|---------|--|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 10 | |
| Prescribed partic | culars | ilmount impaid per share | v | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 20 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: M WADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: P WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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