



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178B9KO**

*Company Name:* **3Q (UK) Limited**

*Company Number:* **03977890**

*Date of this return:* **20/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 HEATHER WAY  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROHAN**

*Surname:* **DELACOMBE**

*Former names:*

*Service Address:* **SOUTHOLME 1 HEATHER WAY  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KELLY SUSAN**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **770 DELMAR AVENUE  
ATLANTA  
GA 30312  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **17/08/1969**                      *Nationality:*    **U.S.A.**

*Occupation:*    **DIRECTOR/MARKETER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER RONALD**

*Surname:* **LANE**

*Former names:*

*Service Address:* **44 HAVEN GREEN COURT  
EALING  
LONDON  
UNITED KINGDOM  
W5 2UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **3DMD TECHNOLOGIES LTD.**

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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.