



Companies House
— for the record —

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Annual Return



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Company Name: **BD3 LIMITED**

Company Number: **04274078**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHANCERY HOUSE
TOLWORTH CLOSE
SURBITON
SURREY
KT6 7EW**

Details of Officers of the Company

Company Secretary 1:

Name: **VICKI BAUMANN**

Address: **3 THE RIDINGS
BERRYLANDS
SURBITON
SURREY
KT5 8HG**

Director 1 :

Name: **VICKI BAUMANN**

Address: **3 THE RIDINGS
BERRYLANDS
SURBITON
SURREY
KT5 8HG**

Date of Birth:

15/12/1961

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **DAVID GARRY SCOTT**

Address: **69 BERRYLANDS
SURBITON
SURREY
KT5 8JX**

Date of Birth:

31/12/1956

Nationality:

British

Occupation:

PRINTER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1100 | GBP1100 |
| <i>TOTALS</i> | | |
| | 1100 | GBP1100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 21/08/2008

Name: **CHRISTINE MORTLOCK**
Address: **10 ALDERHOME
WEYBRIDGE
KT13 0JF**

Shareholding 2:

561 ORDINARY Shares held as at 21/08/2008

Name: **DAVID SCOTT**
Address: **69 BERRYLANDS
SURBITON
SURREY
KT5 8JX**

Shareholding 3:

55 ORDINARY Shares held as at 21/08/2008

Name:

PENNY HAMER

Address:

**6 PINE WALK
SURBITON
SURREY
KT5 8NJ**

Shareholding 4:

429 ORDINARY Shares held as at 21/08/2008

Name:

VICKI BAUMANN

Address:

**3 THE RIDINGS
BERRYLANDS
SURREY
KT5 8HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**