



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XNVMM72W

*Received for filing in Electronic Format on the:* 03/02/2009

*Company Name:* **D3 LIMITED**

*Company Number:* **04626233**

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*Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**29 HIGH STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 9AL**

*Register of  
Members Address:*

**29 HIGH STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 9AL**

*Register of Debenture  
Holders Address:*

**29 HIGH STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS27 9AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBORAH JAYNE  
ROBINSON**

*Address:* **OAKBECK SCHOOL HOUSE HOFF  
APPLEBY  
CUMBRIA  
UNITED KINGDOM  
CA16 6TE**

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### *Director 1 :*

*Name:* **MR JULIAN NICHOLAS  
STEVENS**

*Address:* **WATCHGATE BARN SELSIDE  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LS8 9JX**

*Date of Birth:* **01/06/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>

### *TOTALS*

<b>100</b>	<b>GBP100.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**DEBORAH JAYNE ROBINSON**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 31/12/2008**

**1 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:*

**JULIAN NICHOLAS STEVENS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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