Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2013**

X20MEDL6

Company Name:	**D3 Limited**
Company Number:	**04626233**
Date of this return:	**31/12/2012**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 HIGH STREET** **MORLEY** **LEEDS** **WEST YORKSHIRE** **UNITED KINGDOM** **LS27 9AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEBORAH JAYNE**

Surname: **ROBINSON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JULIAN NICHOLAS**

Surname: **STEVENS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JAYNE ROBINSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JULIAN NICHOLAS STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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