

# AR01 (ef)

### **Annual Return**

20/03/2015



X43KNH5M

Received for filing in Electronic Format on the:

3D COACHING LTD

*Company Number:* **04693859** 

*Date of this return:* 11/03/2015

*SIC codes:* 70229

78300

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

29 DENTS CLOSE LETCHWORTH

HERTS SG6 2TP

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DEVONSHIRE BUSINESS CENTRE WORKS ROAD

LETCHWORTH HERTFORDSHIRE

SG6 1GJ

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MICHAEL STEPHEN

Surname: PEDRICK

Former names:

Service Address: 29 DENTS CLOSE

LETCHWORTH GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

SG6 2TP

Company Director 1

Type: Person

Full forename(s): CLAIRE ELISABETH

Surname: PEDRICK

Former names:

Service Address: 29 DENTS CLOSE

LETCHWORTH

HERTS SG6 2TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1962 Nationality: BRITISH

Occupation: COACH & TRAINER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	650
a	GBP	Aggregate nominal value	7312.5
Currency		Amount paid per share	11.25
		Amount unpaid per share	11.25

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	650	
		Total aggregate nominal value	7312.5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 + 600 ORDINARY shares held as at the date of this return

Name: CLAIRE ELISABETH PEDRICK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN APPLETON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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