



Companies House
— for the record —

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Annual Return



X3FN98O7

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Company Name: **3D'S CONSULTANCY LIMITED**

Company Number: **04699303**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN FAREY**

Address: **30 SANDRINGHAM ROAD
ABINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5NA**

Director 1 :

Name: **JOHN WILLIAMS**

Address: **7 BAKER HOUSE
IVY GRANGE
RUGBY
WARWICKSHIRE
CV22 7HF**

Date of Birth: **13/10/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2009

Name:

J N WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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