



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GPGYO

Company Name: **3SDL Limited**

Company Number: **05440126**

Date of this return: **29/04/2013**

SIC codes: **71200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRITANNIA COURT 5 MOOR STREET
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 3DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **CLARK**

Former names:

Service Address: **16 BROOKWAY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **MAY**

Former names:

Service Address: **47 ST ANDREWS ROAD
MALVERN
WORCS
ENGLAND
WR14 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **MCALEER**

Former names:

Service Address: **2 OAKLANDS FARM COTTAGE
BRICKLEHAMPTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN MILES**

Surname: **PRIOR**

Former names:

Service Address: **GLEBE BARN CHURCH LANE
EARLS CROOME
WORCESTER
WORCS.
ENGLAND
WR8 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------|--------------------------------|---------------|
| Class of shares | 1P ORDINARY A | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.4093 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : 9000 1P ORDINARY A shares held as at the date of this return
Name: DAVID JONATHAN CLARK

Shareholding 2 : 9000 1P ORDINARY A shares held as at the date of this return
Name: MATTHEW JOHN MAY

Shareholding 3 : 2100 1P ORDINARY A shares held as at the date of this return
Name: ANDREW STEWART MCALEER

Shareholding 4 : 9000 1P ORDINARY A shares held as at the date of this return
Name: JONATHAN MILES PRIOR

Shareholding 5 : 900 1P ORDINARY A shares held as at the date of this return
Name: MICHAEL PHILIP ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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