



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3SDL Limited**

*Company Number:* **05440126**

*Date of this return:* **29/04/2011**

*SIC codes:* **7487**

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

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

**Officers of the company**

## *Company Secretary 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**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **MCALEER**

*Former names:*

*Service Address:*            **20A BELLARS LANE  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 2DN**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9000 1P ORDINARY A shares held as at 2011-04-29  
*Name:* DAVID JONATHAN CLARK

*Shareholding 2* : 9000 1P ORDINARY A shares held as at 2011-04-29  
*Name:* MATTHEW JOHN MAY

*Shareholding 3* : 2100 1P ORDINARY A shares held as at 2011-04-29  
*Name:* ANDREW STEWART MCALEER

*Shareholding 4* : 9000 1P ORDINARY A shares held as at 2011-04-29  
*Name:* JONATHAN MILES PRIOR

*Shareholding 5* : 900 1P ORDINARY A shares held as at 2011-04-29  
*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.