



Companies House

AR01 (ef)

Annual Return



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Company Name: **3SDL LIMITED**

Company Number: **05440126**

Date of this return: **29/04/2016**

SIC codes: **71200**

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

Situation of Registered Office: **MALVERN HILLS SCIENCE PARK
GERALDINE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3SZ**

Officers of the company

Company Director **1**

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

Surname: **CLARK**

Former names:

Service Address: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD**
 MALVERN
 WORCESTERSHIRE
 UNITED KINGDOM
 WR14 3SZ

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **MAY**

Former names:

Service Address: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3SZ**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW STEWART**

Surname: **MCALEER**

Former names:

Service Address: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3SZ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PRIOR**

Former names:

Service Address: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3SZ**

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

Date of Birth: ****/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>	0.01
		<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 29/04/2016 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 CLARK

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

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

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

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