



Companies House

AR01 (ef)

Annual Return



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X46H43H5

Company Name: **3DPEA LIMITED**

Company Number: **05800543**

Date of this return: **28/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **5 GREEN MEWS THE GREEN
SOUTHWICK
BRIGHTON
WEST SUSSEX
ENGLAND
BN42 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **GLOVER WILSON**

Former names:

Service Address: **THE OLD RECTORY
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0AZ**

Company Director **1**

Type: **Person**

Full forename(s): **HAMISH ALEXANDER**

Surname: **GLOVER WILSON**

Former names:

Service Address: **51 HYTHE ROAD
BRIGHTON
GREAT BRITAIN
BN1 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1978**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-01

Name: **JAMES ANGUS GLOVER WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HAMISH GLOVER-WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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