



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28LO5HN

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*Company Name:* **3D Scantech Ltd**

*Company Number:* **05820650**

*Date of this return:* **17/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **44-45 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GODFREY**

*Surname:* **BAYTON**

*Former names:*

*Service Address:* **29 CHESHOLME ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV6 4FQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GODFREY**

*Surname:*                **BAYTON**

*Former names:*

*Service Address:*        **29 CHESHOLME ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV6 4FQ**

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

*Date of Birth:*    **25/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **BUXTON**

*Former names:*

*Service Address:* **THE CROFT 23 HORSEPOOL  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 2DH**

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

*Date of Birth:* **09/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **4 OATLANDS CLOSE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV6 4PY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/09/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JASON**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **19 CHESHOLME ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 4FQ**

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

*Date of Birth:* **05/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GODFREY BAYTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ALAN BUXTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CLARE GREEN**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS GREEN**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JASON TIMMS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE TIMMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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