

AR01 (ef)

Annual Return



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Company Name:

3D PHARMA LIMITED

Company Number:

06262236

Date of this return:

30/05/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

MARBRIDGE HOUSE HAROLDS ROAD

HARLOW

ESSEX

CM19 5BJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: LEGAL-E COMPANY SECRETARY SERVICES LIMITED

Registered or

principal address: **SUITE 4 SHIRE COURT**

> **WEST STREET DUNSTABLE BEDFORDSHIRE** UNITED KINGDOM

LU6 1NX

European Economic Area (EEA) Company

Register Location: UK

06262236 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): **RAJBINDER**

Surname: **CHAHAL**

Former names:

Service Address: **6 HART HOUSE**

1186 UXBRIDGE ROAD

HAYES

MIDDLESEX

UB4 8JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1978 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 10 10 1 |
|---------------------------|----------------------|--|---------------|
| Prescribed particulars | FULL VOTING & DIVIDE | Amount unpaid per share ND RIGHTS | 0 |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|----|--|--|
| Currency | GBP | Total number of shares | 10 | | |
| | | Total aggregate nominal value | 10 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

10 ORDINARY Shares held as at 30/05/2010

Name: RAJBINDER CHAHAL

Address: