



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1G8TX4R**

*Company Name:* **3D MINE SURVEYING INTERNATIONAL LIMITED**

*Company Number:* **06990149**

*Date of this return:* **13/08/2012**

*SIC codes:* **09900**

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

*Situation of Registered Office:* **29A BROAD STREET  
PENRYN  
CORNWALL  
TR10 8JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ERNEST**

*Surname:* **JOBLING PURSER**

*Former names:*

*Service Address:* **HALLSTEADS 33 NORTHUMBERLAND STREET  
ALNMOUTH NEAR ALNWICK  
NORTHUMBERLAND  
NE66 2RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ERNEST**

*Surname:*                           **JOBLING PURSER**

*Former names:*

*Service Address:*                **HALLSTEADS 33 NORTHUMBERLAND STREET  
ALNMOUTH  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 2RA**

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

*Date of Birth:*   **29/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                EVAN WILLIAM

*Surname:*                         **JOBLING PURSER**

*Former names:*

*Service Address:*                **SOUTH WITTON HOUSE  
LONGWITTON NEAR MORPETH  
NE61 4JS**

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

*Date of Birth:*    **01/01/1968**                                *Nationality:*    **IRISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ARTHUR**

*Surname:*                            **JOBLING PURSER**

*Former names:*

*Service Address:*                **29A BROAD STREET  
PENRYN  
CORNWALL  
TR10 8JL**

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

*Date of Birth:*    **19/12/1980**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ERNEST**

*Surname:* **JOBLING PURSER**

*Former names:*

*Service Address:* **HARELAW  
LONGHORSLEY  
NORTHUMBERLAND  
NE65 8QL**

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

*Date of Birth:* **07/09/1941** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOBLING PURSER R.S.V. LLP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2012-01-01**  
*Name:* **LUCAS DAVID FLUMM**

## *Authorisation*

*Authenticated*

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

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