



Companies House

AR01 (ef)

Annual Return



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Company Name: **3D VISIONWORKS LTD**

Company Number: **07190990**

Date of this return: **16/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **26 BARDWELL ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LENKA**

Surname: **CHRASTINOVA**

Former names:

Service Address: **26 BARDWELL ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LENKA**

Surname: **CHRASTINOVA**

Former names:

Service Address: **26 BARDWELL ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1RJ**

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

Date of Birth: **17/02/1981** *Nationality:* **CZECH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL STEWART

Surname: MARSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1980 *Nationality:* ENGLISH

Occupation: 3D ARTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL STEWART MARSH**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LENKA CHRASTINOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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