

AR01 (ef)

Annual Return



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Company Name: 3DARM LIMITED

Company Number: 07281338

Date of this return: 11/06/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

192 SWARTHMORE ROAD

BIRMINGHAM WEST MIDLANDS

ENGLAND B29 4NW

Officers of the company

| Company Director | 1 |
|---------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MR CARL ANTHONY |
| | |
| Surname: | GOING |
| Former names: | |
| | |
| Service Address: | 26 PRIESTS AVENUE |
| | ROMFORD |
| | ESSEX UNITED KINGDOM |
| | RM1 4RL |
| | |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 21/09/1982 | Nationality: BRITISH |
| Occupation: IT TECHIN | NICAL |

Company Director 2

Type: Person

Full forename(s): MR DAVID EDWARD

Surname: PERRY

Former names:

Service Address: 192 SWARTHMORE ROAD

BIRMINGHAM WEST MIDLANDS

ENGLAND B29 4NW

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 76 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD PERRY

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

Name: CARL ANTHONY GOING

Authorisation

Authenticated

This form was authorised by one of the following:

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