



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D IMAGING & BESPOKE SOFTWARE SOLUTIONS LIMITED**

Company Number: **07423440**

Date of this return: **29/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **CHARTER HOUSE 1 SWEETCLOUGH DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6LY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MANSFIELD**

Former names:

Service Address: **71-77 DRYDEN STREET
PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT SHAREHOLDINGS' MEETINGS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. EQUAL RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHARES AND ON DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE MANSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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