



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168BNV9

Company Name: **3D BUSINESS CONSULTANCY LIMITED**

Company Number: **07543606**

Date of this return: **25/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLUESTAR UK SERVICES LTD.
BUILDING 1 LOPEN BUSINESS PARK
MILL LANE LOPEN
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5JS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERRY**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1976** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **0 ORDINARY £1 shares held as at the date of this return**
Name: **GLEN COLLINSON**

Shareholding 2 : **99 ORDINARY £1 shares held as at the date of this return**
Name: **GERRY HOGAN**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL RAY KELEMBECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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