



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D INVESTMENTS LONDON LIMITED**

Company Number: **07747433**

Date of this return: **22/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5TH FLOOR TENNYSON HOUSE
159-165 GREAT PORTLAND STREET
LONDON
W1W 5PA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LAURA**

Surname: **ABOLI**

Former names:

Service Address: **16 ARLINGTON ST
LONDON
LONDON
U K
SW1A 1RD**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/02/1973** *Nationality:* **SPANISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

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

Surname: **LEPPAN**

Former names:

Service Address: **16 ARLINGTON ST
LONDON
LONDON
U K
SW1A 1RD**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **07/05/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-31

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID LEPPAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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