Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2014**

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Company Name:	**3D MODULAR LTD**
Company Number:	**08649481**
Date of this return:	**14/08/2014**
SIC codes:	**47599**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 SMALLWOOD GARDENS** **DEWSBURY** **WEST YORKSHIRE** **GREAT BRITAIN** **WF12 7RY**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BIERZYNSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1977** *Nationality:* **POLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAMIL BIERZYNSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAREK CZUPRYNSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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