



Companies House

AR01 (ef)

Annual Return



X4EKIPXT

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **3D MODULAR LTD**

Company Number: **08649481**

Date of this return: **14/08/2015**

SIC codes: **47599**

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

Situation of Registered Office: **53 SMALLWOOD GARDENS
DEWSBURY
WEST YORKSHIRE
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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.