



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRONIN 3D LIMITED**

Company Number: **SC456741**

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

SIC codes: **72110**

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

Situation of Registered Office: **NUMBER 11 THE SQUARE UNIVERSITY AVENUE
GLASGOW
G12 8QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR STEVEN PETER**

Surname: **BEAUMONT**

Former names:

Service Address: **13 KELVINSIDE TERRACE SOUTH
GLASGOW
LANARKSHIRE
G20 6DW**

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR LEROY**

Surname: **CRONIN**

Former names:

Service Address: **THE WALTRY NEW LODGE 67 ANTERMONY ROAD
MILTON OF CAMPSIE
GLASGOW
UNITED KINGDOM
G66 8AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS DISTRIBUTED PRO RATA CAPITAL DISTRIBUTED PRO RATA THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	893
		<i>Aggregate nominal value</i>	8.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS DISTRIBUTED PRO RATA CAPITAL DISTRIBUTED PRO RATA THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	0.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	752.688
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS DISTRIBUTED PRO RATA CAPITAL DISTRIBUTED PRO RATA THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	750
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS DISTRIBUTED PRO RATA CAPITAL DISTRIBUTED PRO RATA THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2026
		<i>Total aggregate nominal value</i>	20.26

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 : **407 ORDINARY shares held as at the date of this return**
Name: **G U HOLDINGS LIMITED**

Shareholding 2 : **560 ORDINARY shares held as at the date of this return**
Name: **LEROY CRONIN**

Shareholding 3 : **441 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Shareholding 4 : **138 ORDINARY shares held as at the date of this return**
Name: **IP VENTURE FUND II (GP) LLP**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **IP2IPO NOMINEES LIMITED**

Shareholding 6 : **478 ORDINARY shares held as at the date of this return**
Name: **ORA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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