



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEOTSWFV

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*Company Name:* **3D WINES LIMITED**

*Company Number:* **02951501**

*Date of this return:* **22/07/2011**

*SIC codes:* **5225**  
**6330**

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

*Situation of Registered Office:* **1-2 NORTH END**  
**SWINESHEAD**  
**BOSTON**  
**LINCOLNSHIRE**  
**PE20 3LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DSC CHARTERED ACCOUNTANTS**

*Registered or principal address:* **TATTERSALL HOUSE EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06986773**

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## *Company Director 1*

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

*Surname:* **DICKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **WINE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL RIGHTS ATTACHING TO ORDINARY SHARES : (A)VOTING RIGHTS (B) RIGHTS TO RECEIVE A DIVIDEND (C) RIGHTS TO A DISTRIBUTION ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* CHARLES SCOTT DUNCAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* DAVID MITCHELL DICKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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