



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2010**

XZDRZMO9

Company Name: **3D WINES LIMITED**

Company Number: **02951501**

Date of this return: **22/07/2010**

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: **4 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LX**

European Economic Area (EEA) Company

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 2010-07-22**
Name: **CHARLES SCOTT DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-22**
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.