

AR01 (ef)

Annual Return



X206YEOP

Received for filing in Electronic Format on the:

16/01/2013

Company Name:

3D HUB HOLDINGS LIMITED

Company Number:

07889336

Date of this return:

21/12/2012

SIC codes:

62011

Company Type:

Private company limited by shares

Situation of Registered

Office:

6C COMMERCE WAY

COLCHESTER

UNITED KINGDOM

CO2 8HR

Officers of the company

Company Director Type: Full forename(s):	1 Person MR KURT
Surname:	BOWEN
Former names:	
Service Address:	POT KILN FARM BILDESTON ROAD COMBS STOWMARKET UNITED KINGDOM IP14 2LB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 23/01/1966 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR STEVEN MARK

Surname: GREEN

Former names:

Service Address: 23 MEANDER MEWS

COLCHESTER

UNITED KINGDOM

CO1 1QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	nent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-12-21

Name: PETER VALAITIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KURT BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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