



Companies House
— for the record —

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Annual Return



XGYEMA9U

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Company Name: **3D (PROJECT MANAGEMENT) LIMITED**

Company Number: **SC172770**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SEMPLE FRASER
LLP 123 ST VINCENT
STREET
GLASGOW
G2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW
G2 5HF**

Director 1 :

Name: **RICHARD CHARLES
GRAHAM MARR**

Address: **8 MELVILLE TERRACE
STIRLING
STIRLINGSHIRE
FK8 2NE**

Date of Birth: **12/11/1957** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **CALUM ALISTER
MACDONALD**

Address: **32 SNOWDON PLACE
STIRLING
STIRLINGSHIRE
FK8 2JN**

Date of Birth: **09/01/1965** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 3 :

Name: **GEORGE BARRIE SIM
TURNBULL**

Address: **ROSELEA 26 BONNYRIGG ROAD
DALKEITH
MIDLOTHIAN
EH22 3EZ**

Date of Birth: **01/07/1957** Nationality: **British**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/05/2009

Name: **3DREID LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (SC)**