Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**3D (PROJECT MANAGEMENT) LIMITED**
Company Number:	**SC172770**
Date of this return:	**20/05/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O SEMPLE FRASER LLP 123 ST VINCENT STREET GLASGOW G2 5EA**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**SF SECRETARIES LIMITED**
Registered or principal address:	**123 ST. VINCENT STREET GLASGOW UNITED KINGDOM G2 5EA**

European Economic Area (EEA) Company

Register Location:	**COMPANIES HOUSE, EDINBURGH**
Registration Number:	**SC128549**

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **GRAHAM MARR**

Former names:

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

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

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

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **CALUM ALISTER**

Surname: **MACDONALD**

Former names:

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

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

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

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE BARRIE SIM**

Surname: **TURNBULL**

Former names:

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

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

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

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **3DREID 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.