



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/06/2010**

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

*Company Number:* **SC172770**

*Date of this return:* **20/05/2010**

*SIC codes:* **7414**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

<i>Prescribed particulars</i>	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.
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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*

**1000 ORDINARY Shares held as at 20/05/2010**

*Name:*

**3DREID LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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