



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWISOUZK**

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

*Company Number:* **SC172770**

*Date of this return:* **20/05/2011**

*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**

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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)

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<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>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20  
*Name:* 3DREID LIMITED

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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.