



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/10/2014

X3I8LM3D

*Company Name:* **PACIFIC SHELF 728 LIMITED**

*Company Number:* **SC175667**

*Date of this return:* **01/10/2014**

*SIC codes:* **41100**  
**68100**  
**68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DALMORE HOUSE 310 ST VINCENT STREET**  
**GLASGOW**  
**SCOTLAND**  
**SCOTLAND**  
**G2 5QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNIE**

*Surname:* **BENJAMIN**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHANE ABRAHAM JOSEPH**

*Surname:*                                **NAHUM**

*Former names:*

*Service Address:*                        **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **02/12/1975**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK COLIN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ADAM**

*Surname:*                            **REUBEN**

*Former names:*

*Service Address:*                **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **22/05/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM ROBIN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **21/09/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* ZEDIUM ESTATES LIMITED (BVI)

*Shareholding 2* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* ZEDIUM ESTATES LIMITED (BVI)

## *Authorisation*

*Authenticated*

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

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