



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17B2 LIMITED**

*Company Number:* **SC214930**

*Date of this return:* **19/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **17 BLYTHSWOOD SQUARE  
GLASGOW  
LANARKSHIRE  
G2 4AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD IAN ALEXANDER**

*Surname:* **SPARROW**

*Former names:*

*Service Address:* **26 SOUTH ERSKINE PARK  
BEARSDEN  
GLASGOW  
G61 4NA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN ALEXANDER**

*Surname:* **KERR**

*Former names:*

*Service Address:* **19 OCTAVIA TERRACE  
GREENOCK  
INVERCLYDE  
PA16 7SP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/08/1961** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW STUART WEIR**  
*Surname:*                        **PATERSON**  
*Former names:*  
*Service Address:*              **27 CLEVEDEN DRIVE**  
   **KELVINSIDE**  
   **GLASGOW**  
   **G12 0SD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/01/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CALUM**  
*Surname:*                        **PATERSON**  
*Former names:*  
*Service Address:*              **NEWSTEAD**  
   **MONTROSE TERRACE**  
   **BRIDGE OF WEIR**  
   **RENFREWSHIRE**  
   **PA11 3DD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/04/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD IAN ALEXANDER**  
*Surname:*                      **SPARROW**  
*Former names:*  
*Service Address:*              **26 SOUTH ERSKINE PARK**  
   **BEARSDEN**  
   **GLASGOW**  
   **G61 4NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/04/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>	<b>SEE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

**1 ORDINARY Shares held as at 19/01/2010**

*Name:* **SEP VENTURES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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