



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SF 2046 Limited**

Company Number: **SC286013**

Date of this return: **09/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC HENRY**

Surname: **SPROULE**

Former names:

Service Address: **51 HILL STREET
BELFAST
NORTHERN IRELAND
BT1 2LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC HENRY**

Surname: **SPROULE**

Former names:

Service Address: **51 HILL STREET
BELFAST
NORTHERN IRELAND
BT1 2LB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **SPROULE**

Former names:

Service Address: **51 HILL STREET
BELFAST
NORTHERN IRELAND
BT1 2LB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/11/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-06-09**
Name: **HERD ESTATES 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.