



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB2GAZ54**

*Company Name:* **SBTD Investments Limited**

*Company Number:* **07411685**

*Date of this return:* **19/10/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN RUSSELL**

*Surname:*                           **BRANDON**

*Former names:*

*Service Address:*                **12 MOORES PLACE  
HAYDN ROAD  
NOTTINGHAM  
ENGLAND  
NG5 1DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS OLIVER**

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*Surname:* **DICKENS**

*Former names:*

*Service Address:*

**NG11**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RUSSELL BRANDON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* THOMAS OLIVER DICKENS

### *Authorisation*

*Authenticated*

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

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