



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TKN7J**

*Company Name:* **3D (Project Management) Limited**

*Company Number:* **SC172770**

*Date of this return:* **20/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
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:* **UNITED KINGDOM**  
*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**  
   **UNITED KINGDOM**  
   **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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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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 20/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*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.