



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLJDCASS**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **SF 2046 LIMITED**

*Company Number:* **SC286013**

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### *Company Details*

*Period Ending:* **09/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

*Register of  
Members Address:*

**24 GREAT KING  
STREET  
EDINBURGH  
SCOTLAND  
EH3 6QN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC HENRY SPROULE**

*Address:* **148 WARREN ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0PQ**

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*Director 1 :*

*Name:* **ERIC HENRY SPROULE**

*Address:* **148 WARREN ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0PQ**

*Date of Birth:* **10/09/1947**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **RICHARD HENRY SPROULE**

*Address:* **29 LINEN MILL GROVE  
EDENDERRY  
BELFAST  
BT8 8LG**

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

*Occupation:* **PROPERTY DEVELOPER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 09/06/2009**

*Name:* **HERD ESTATES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (SC)**