



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCMPVWBM

Company Name: **SF 3019 LIMITED**

Company Number: **SC288204**

Date of this return: **29/07/2011**

SIC codes: **7012**

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

Situation of Registered Office: **SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

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: **SCOTLAND**
Registration Number: **SC128549**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WALSH**

Former names:

Service Address: **1 MOUNT PLEASANT
BELFAST
BT9 5DS**

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

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO ORDINARY SHARES ARE AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 1 ORDINARY shares held as at 2011-07-29
Name: CHRISTOPHER WALSH

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: DEREK HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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