



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SF 3019 LIMITED**

*Company Number:* **SC288204**

*Date of this return:* **29/07/2010**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 2010-07-29  
*Name:* CHRISTOPHER WALSH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-29  
*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.