



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **SF 3030 LIMITED**

Company Number: **SC292318**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
SALTIRE COURT 20
CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Details of Officers of the Company

Company Secretary 1:

Name: **D.W. COMPANY SERVICES
LIMITED**

Address: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

Director 1 :

Name: **SIMON BURGESS**

Address: **14 PARCQ DU RIVAGE
LA ROUTE DE LA HAULE
ST LAWRENCE
JERSEY
JE3 1NA**

Date of Birth:

23/10/1967

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ANTONIA COLTMAN**

Address: **MONT CLOS LE VIEUX BEAUMONT
ST PETER
JERSEY
CHANNEL ISLANDS
JE3 7EA**

Date of Birth:

27/09/1970

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: MATTHEW GURNEY

Address: LE COTIL DES VAUX LA RUE DES
PLATONS
TRINITY
JERSEY
JE3 5AA

Date of Birth: 12/07/1970

Nationality: British

Occupation: CHARTERED SURVEYOR

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name: MOURANT PROPERTY TRUSTEES LIMITED (AS TRUSTEE OF
THE CPP (PEARL) PROPERTY TRUST)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (SC)**