



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 ED SISTERCO LIMITED**

Company Number: **SC328041**

Date of this return: **19/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **SUITE 1 PLATINUM HOUSE CRAIGHALL BUSINESS PARK
23 EAGLE STREET
GLASGOW
G4 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ZAIDA**

Surname: **CONLON**

Former names: **MUNSHI**

Service Address: **ST MARTINS HOUSE 1 GRESHAM STREET
LONDON
EC2V 7BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **DONN**

Former names:

Service Address: **2ND FLOOR NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
KEH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH MARK**

Surname: **LINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **DANIELLE JANE**

Surname: **PALMER**

Former names:

Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN CAMPBELL**

Surname: **RITCHIE**

Former names:

Service Address: **ST MARTINS HOUSE 1 GRESHAM STREET
LONDON
EC2V 7BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	NON-VOTING FIXED PREFERENCE	<i>Number allotted</i>	27312040
		<i>Aggregate nominal value</i>	27312040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING FIXED PREFERENCE SHARES OF £1.00 HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27312041
		<i>Total aggregate nominal value</i>	27312041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 27312040 NON-VOTING FIXED PREFERENCE shares held as at 2011-07-19
Name: 3 ED GLASGOW LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-19
Name: 3 ED HOLDINGS 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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