



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACIFIC SHELF 888 LIMITED**

Company Number: **SC199010**

Date of this return: **18/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **HARDY**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **HARTLEY**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
GREAT BRITAIN
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROWE**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TURPIN**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NEIL GEOFFREY**

Surname: **WARD**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY B shares held as at the date of this return**
Name: **FOUNDATION FOR LIFE LIMITED**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **FOUNDATION FOR LIFE LIMITED**

Shareholding 3 : **500 ORDINARY C shares held as at the date of this return**
Name: **FOUNDATION FOR LIFE 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.