



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2011**

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*Company Name:* **Pacific Shelf 888 Limited**

*Company Number:* **SC199010**

*Date of this return:* **18/08/2011**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

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

*Date of Birth:* **23/11/1949** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

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

*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:*        **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

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

*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:*            **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

*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:*                **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

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

*Date of Birth:*    **06/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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* : 250 ORDINARY B shares held as at 2011-08-18

*Name:* FOUNDATION FOR LIFE LIMITED

*Shareholding 2* : 250 ORDINARY A shares held as at 2011-08-18

*Name:* FOUNDATION FOR LIFE LIMITED

*Shareholding 3* : 500 ORDINARY C shares held as at 2011-08-18

*Name:* FOUNDATION FOR LIFE LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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