



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **BOYD COOPER SCOTLAND LIMITED**

Company Number: **00279975**

Date of this return: **24/07/2010**

SIC codes: **1824**

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

Situation of Registered Office: **3 LONG ACRES
WILLOW FARM BUSINESS PARK
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2UG**

Officers of the company

Company Secretary 1

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

Surname: **PEARSON**

Former names:

Service Address: **20 CROFT ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. SIMON RALPH**

Surname: **HUGHES**

Former names:

Service Address: **THE OAKLANDS
ABBOTS BROMLEY ROAD
HOAR CROSS
STAFFORDSHIRE
DE13 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **PEARSON**

Former names:

Service Address: **20 CROFT ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 800 ORDINARY shares held as at 2010-07-24
Name: BOYD COOPER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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