



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBGDHF

Company Name: **DAMAR ADVERTISING LIMITED**

Company Number: **SC038277**

Date of this return: **28/11/2015**

SIC codes: **18121**

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

Situation of Registered Office: **32 COGAN STREET
BARRHEAD
GLASGOW
G78 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS THERESE**

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1963** Nationality: **UK**
Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MISS THERESE**

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1960** *Nationality:* **UK**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PURCHASE OR OTHERWISE ACQUIRE AND HOLD SHARES, STOCKS DEBENTURES, OR OTHER INTERESTS IN ANY OTHER COMPANY HAVING OBJECTS ALTOGETHER OR IN PART SIMILAR TO THOSE OF THIS COMPANY, OR CARRYING ON ANY OTHER BUSINESS CAPABLE OF BEING CONDUCTED SO AS DIRECTLY OR INDIRECTLY TO BENEFIT THIS COMPANY, AND TO TAKE PART IN THE MANAGEMENT, SUPERVISION, AND CONTROL OF THE BUSINESS OR OPERATIONS OF ANY COMPANY OR UNDERTAKING IN WHICH THIS COMPANY IS OR MAY BE INTERESTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : 800 ORDINARY shares held as at the date of this return
Name: THERESE MCCABE

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: DEREK MCCABE

Authorisation

Authenticated

This form was authorised by one of the following:

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