

AR01 (ef)

Annual Return



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Company Name: INVERHALL PORTABLE STRUCTURES LIMITED

Company Number: SC074369

Date of this return: **08/06/2012**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered **OVER**

Office: KILMALO

OVERTON WEST GLEN ROAD

KILMALCOLM PA13 4PR

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------|
| Type: | Person |
| Full forename(s): | FIONA |
| Surname: | HIGGINS |
| Former names: | |
| Service Address: | OVERTON |
| | WEST GLEN ROAD |
| | KILMACOLM |
| | RENFREWSHIRE |
| | PA13 4PR |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR WALLACE ALLAN

Surname: HIGGINS

Former names:

Service Address: OVERTON

WEST GLEN ROAD

KILMACOLM PA13 4PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1939 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: W. ALLAN HIGGINS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: FIONA JANE HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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