



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMOS LIMITED**

Company Number: **SC074410**

Date of this return: **30/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **56 MANSE ROAD
BEARSDEN
GLASGOW
G61 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARIA**

Surname: **FRAME**

Former names:

Service Address: **56 MANSE ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3PN**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARIA**

Surname: **FRAME**

Former names:

Service Address: **56 MANSE ROAD**
 BEARSDEN
 GLASGOW
 LANARKSHIRE
 G61 3PN

Country/State Usually Resident: **ITALY**

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER CAMPBELL CROSBIE**

Surname: **FRAME**

Former names:

Service Address: **56 MANSE ROAD
BEARSDEN
GLASGOW
STRATHCLYDE
G61 3PN**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**
Occupation: **CA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **10000 ORDINARY B shares held as at the date of this return**
Name: **ANGELA MARIA FRAME**

Shareholding 2 : **10000 ORDINARY A shares held as at the date of this return**
Name: **ROGER CAMPBELL CROSBIE FRAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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