



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KOILBK

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Company Name: **Denarius Investment Company Ltd**

Company Number: **SC080962**

Date of this return: **09/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **4 KINNOULL STREET
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

Registered or principal address: **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND, EDINBURGH**
Registration Number: **SC316974**

Company Director 1

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET BARBARA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84000
		<i>Aggregate nominal value</i>	84000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS THE RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84000
		<i>Total aggregate nominal value</i>	84000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **82199 ORDINARY shares held as at the date of this return**
Name: **KENNETH SIMPSON**

Shareholding 2 : **1801 ORDINARY shares held as at the date of this return**
Name: **MARGARET BARBARA SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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