



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **XALOC (1-NO 302) LIMITED**

*Company Number:* **SC087216**

*Date of this return:* **03/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **216 WEST GEORGE STREET  
GLASGOW  
G2 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER ERIC**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **59 ARKLESTON ROAD  
PAISLEY  
RENFREWSHIRE  
PA1 3TR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ALEXANDER ERIC**

*Surname:*                      **MCDONALD**

*Former names:*

*Service Address:*            **59 ARKLESTON ROAD**  
                                 **PAISLEY**  
                                 **RENFREWSHIRE**  
                                 **PA1 3TR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/02/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **EDITH ROSEMARY**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **61 ARKLESTON ROAD  
PAISLEY  
RENFREWSHIRE  
PA1 3TR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MACDONALD**

*Name:* **MACDONALD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R. SMITH**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MILLER**

*Name:* **EDITH ROSEMARY MILLER**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE GRIEVE**

*Name:* **RODERICK GRIEVE**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**

*Name:* MCLEOD K

*Name:* I MACLEOD

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return

*Name:* LINDA EMMERSON

*Name:* BRIAN EMMERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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