



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10S23Q9

Company Name: **WEB SHOP AVIEMORE LIMITED**

Company Number: **SC092264**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **THE TOWER
103 HIGH STREET
ELGIN
MORAY
IV30 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN FRANCES CATHERINE**

Surname: **HENDRY**

Former names:

Service Address: **CAIRNVIEW
DALFABER ROAD
AVIEMORE
INVERNESS SHIRE
PH22 1PY**

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM DONALD**

Surname: **MACBEAN**

Former names:

Service Address: **TOMBOYACH
BOAT OF GARTEN
PH24 3BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DONALD MACBEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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