

AR01 (ef)

Annual Return



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Company Name: D. SLIGHT (SERVICES) LIMITED

Company Number: SC099365

Date of this return: **27/06/2015**

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 GEORGE SQUARE, CASTLE BRAE

DUNFERMLINE

FIFE U.K

KY11 8QF

Officers of the company

Company Secretary 1

Type: Corporate

Name: PURPLE VENTURE SECRETARIES LIMITED

Registered or

principal address: 1 GEORGE SQUARE

CASTLE BRAE DUNFERMLINE

FIFE

SCOTLAND KY11 8QF

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: SC210231

Company Director 1

Type: Person

Full forename(s): MR ROBERT GORDON

Surname: SLIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/05/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	8863
C	GBP	Aggregate nominal value	8863
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE ARE ENTITLED TO ONE VOTE EACH. A DIVIDEND MAY BE PAID ON THE SHARES PROVIDING THAT THE DIRECTORS DECLARE A DIVIDEND, THE DECISION TO DO SO BEING AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statem	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	8863	
		Total aggregate nominal value	8863	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 8863 ORDINARY shares held as at the date of this return

Name: ROBERT GORDON SLIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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