



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORE PRODUCTS LIMITED**

Company Number: **SC101451**

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

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 3 ARRAN HOUSE
ARRAN ROAD
NORTH MUIRTON INDUSTRIAL ESTATE
PERTH
PH1 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANN**

Surname: **WALLACE**

Former names:

Service Address: **WILLANSLEE FAIRMOUNT TERRACE
PERTH
PERTSHIRE
PH2 7AS**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN BRUCE**

Surname: **WALLACE**

Former names:

Service Address: **"WILLANSLEE"**
 FAIRMOUNT TERRACE
 PERTH
 PH2 7AS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY ANN**

Surname: **WALLACE**

Former names:

Service Address: **WILLANSLEE FAIRMOUNT TERRACE
PERTH
PERTSHIRE
PH2 7AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART DUNCAN**

Surname: **WALLACE**

Former names:

Service Address: **THE MAPLES
FAIRMOUNT ROAD
PERTH
PH2 7AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206550
		<i>Aggregate nominal value</i>	206550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	206550
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206550
		<i>Total aggregate nominal value</i>	206550

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 : **82620 ORDINARY shares held as at the date of this return**
Name: **D.B. WALLACE**

Shareholding 2 : **55765 ORDINARY shares held as at the date of this return**
Name: **S.D. WALLACE**

Shareholding 3 : **68165 ORDINARY shares held as at the date of this return**
Name: **M.A. WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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