



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHUTTLE LEISURE LIMITED**

Company Number: **SC104185**

Date of this return: **17/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **BASEBOWL
60 HAMILTON STREET
SALTCOATS
AYRSHIRE
KA21 5DS**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STEWART**

Surname: **GRAHAM**

Former names:

Service Address: **15 CALDWELL ROAD
WEST KILBRIDE
AYRSHIRE
KA23 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	350100
		<i>Aggregate nominal value</i>	350100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON RETURNABLE RIGHT AS TO VOTING DIVIDEND AND RETURN OF CAPITAL. NON REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350100
		<i>Total aggregate nominal value</i>	350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 17/11/2009

Name: **JAMES GRAHAM JNR**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/11/2009

Name:

SEAN GRAHAM

Address:

Shareholding 3:

350100 ORDINARY Shares held as at 17/11/2009

Name:

STEWART GRAHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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