



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2012

X107C40J

*Company Name:* **Contraflow Limited**

*Company Number:* **SC105179**

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

*SIC codes:* **22290**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE JOSEPH**

*Surname:* **VERTH**

*Former names:*

*Service Address:* **1 LOMOND DRIVE  
NEWTON MEARNS  
GLASGOW  
UNITED KINGDOM  
G77 6LR**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN DOUGLAS**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **32 RHANNAN ROAD  
CATHCART  
GLASGOW  
UNITED KINGDOM  
G44 3BB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK BAILLIE**

*Surname:* **REID**

*Former names:*

*Service Address:* **3 LAGREACH BRAE  
PITLOCHRY  
UNITED KINGDOM  
PH16 5QQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LESLIE JOSEPH**

*Surname:* **VERTH**

*Former names:*

*Service Address:* **1 LOMOND DRIVE  
NEWTON MEARNS  
GLASGOW  
UNITED KINGDOM  
G77 6LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

## *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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE MACDONALD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE JOSEPH VERTH**

---

## *Authorisation*

### *Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 16/01/2012