



Companies House

AR01 (ef)

Annual Return



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Company Name: **Contraflow Limited**

Company Number: **SC105179**

Date of this return: **31/12/2015**

SIC codes: **43999**
52219

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET**
GLASGOW
UNITED KINGDOM
G1 3NQ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **NESBITT**

Former names:

Service Address: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **REID**

Former names:

Service Address: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

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

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

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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 31/12/2015 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 : **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.