



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ADDKIP LIMITED
<i>Company Number:</i>	SC106960
<i>Date of this return:</i>	23/11/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CALEDONIA HOUSE 89 SEAWARD STREET GLASGOW G41 1HJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **ALLAN**

Former names:

Service Address: **LOCHERSIDE FARM
SANDHOLES ROAD
HOUSTON
RENFREWSHIRE
PA6 7AB**

Company Director ***1***

Type: **Person**

Full forename(s): **GILMOUR**

Surname: **ALLAN**

Former names:

Service Address: **LOCHERSIDE FARM
SANDHOLES ROAD, HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7AB**

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

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : 2450 ORDINARY shares held as at the date of this return
Name: ELAINE ALLAN

Shareholding 2 : 2550 ORDINARY shares held as at the date of this return
Name: GILMOUR ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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