



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTLENS LIMITED**

Company Number: **SC107183**

Date of this return: **16/01/2016**

SIC codes: **26701**

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

Situation of Registered Office: **MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
EH49 7SG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES MCKAY**

Surname: **ANTHONY**

Former names:

Service Address: **FAIRVIEW
STANBURN
FALKIRK
FK2 2HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT CHIRNSIDE**

Surname: **BROWN**

Former names:

Service Address: **2 BACK STATION ROAD
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CLINICAL AFFAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	598
		<i>Aggregate nominal value</i>	598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES CARRY 90 TIMES MORE VOTING RIGHTS PER SHARE THAN B ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	598
		<i>Aggregate nominal value</i>	598
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES CARRY 90 TIMES MORE VOTING RIGHTS PER SHARE THAN B ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1196
		<i>Total aggregate nominal value</i>	1196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 299 ORDINARY A shares held as at the date of this return
Name: SCOTT BROWN

Shareholding 2 : 299 ORDINARY A shares held as at the date of this return
Name: JAMES MCKAY ANTHONY

Shareholding 3 : 299 ORDINARY B shares held as at the date of this return

Name: ELIZABETH ANTHONY

Shareholding 4 : 299 ORDINARY B shares held as at the date of this return

Name: JOANNE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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