



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL209R4O

Company Name: **CYGNUS AUTOMOTIVE LIMITED**

Company Number: **SC112860**

Date of this return: **31/12/2010**

SIC codes: **3162**

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

Situation of Registered Office: **84 LISTER STREET
GLASGOW
G4 0BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PATON**

Former names:

Service Address: **18 FRUIN AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED TO A PROPORTION OF THE REMAINING ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1 ORDINARY shares held as at 2010-12-31
Name: WILLIAM JOHN PATON

Shareholding 2 : 999 ORDINARY shares held as at 2010-12-31
Name: JOHN PATON & SON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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