



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKSM57**

---

*Company Name:* **IMAGE SCOTLAND LIMITED**

*Company Number:* **SC119289**

*Date of this return:* **31/12/2014**

*SIC codes:* **13300**  
**46420**

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

*Situation of Registered Office:* **UNIT 15**  
**FISHERROW INDUSTRIAL ESTATE**  
**NEWHAILES ROAD, MUSSELBURGH**  
**EAST LOTHIAN**  
**EH21 6EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 LOTHIAN STREET  
DALKEITH  
MIDLOTHIAN  
SCOTLAND  
EH22 1DS**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LOTHIAN SECRETARIAL LIMITED**

*Registered or principal address:* **4 LOTHIAN STREET  
DALKEITH  
MIDLOTHIAN  
EH22 1DS**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC242314**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM GEORGE**

*Surname:*                                **TORRANCE**

*Former names:*

*Service Address:*                        **UNIT 15 FISHERROW INDUSTRIAL ESTATE  
NEWHAILES ROAD  
MUSSELBURGH  
MIDLOTHIAN  
SCOTLAND  
EH21 6EH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **UNIT 15 FISHERROW INDUSTRIAL ESTATE  
NEWHAILES ROAD  
MUSSELBURGH  
MIDLOTHIAN  
SCOTLAND  
EH21 6EH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/03/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EVERY MEMBER IS ENTITLED TO A DIVIDEND IN RELATION TO THE PROPORTION OF SHARES HELD.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **IMAGE SCOTLAND (HOLDINGS) 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.