



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **EIS FINANCIAL SERVICES LIMITED**

Company Number: **SC122216**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**46 MORAY PLACE
EDINBURGH
LOTHIAN
EH3 6BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN MURDO MACKENZIE** *Address:* **5 MENTONE TERRACE
EDINBURGH
EH9 2DG**

Director 1 :

Name: **SCOTT ALEXANDER GRANT** *Address:* **35 ST QUIVOX ROAD
PRESTWICK
AYRSHIRE
KA9 1LU**

Date of Birth: **10/01/1960** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **COLIN MURDO MACKENZIE** *Address:* **5 MENTONE TERRACE
EDINBURGH
EH9 2DG**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: DOUGLAS JOHN MACKIE Address: 8 DALRIACH PARK TERRACE
OBAN
ARGYLL
PA34 5EG

Date of Birth: 10/09/1953 Nationality: BRITISH Occupation: SCHOOLTEACHER

Director 4 :

Name: ALAN KEITH MUNRO Address: 303 KINGS PARK AVENUE
RUTHERGLEN
LANARKSHIRE
G73 2AQ

Date of Birth: 10/06/1958 Nationality: BRITISH Occupation: SCHOOL TEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	25000	GBP25000
ORDINARY B	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY B Shares held as at 17/01/2009

Name: **SCOTT GRANT**

Address:

Shareholding 2:

25000 ORDINARY A Shares held as at 17/01/2009

Name: **EDUCATIONAL INSTITUTE OF SCOTLAND**

Address:

Shareholding 3:

12500 ORDINARY B Shares held as at 17/01/2009

Name: **EDUCATIONAL INSTITUTE OF SCOTLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**