



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EIS FINANCIAL SERVICES LIMITED**

Company Number: **SC122216**

Date of this return: **17/01/2012**

SIC codes: **66220**

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

Situation of Registered Office: **46 MORAY PLACE
EDINBURGH
LOTHIAN
EH3 6BH**

Officers of the company

Company Secretary 1

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

Surname: **MACKENZIE**

Former names:

Service Address: **5 MENTONE TERRACE
EDINBURGH
EH9 2DG**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT ALEXANDER**

Surname: **GRANT**

Former names:

Service Address: **35 ST QUIVOX ROAD
PRESTWICK
AYRSHIRE
KA9 1LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN MURDO**

Surname: **MACKENZIE**

Former names:

Service Address: **5 MENTONE TERRACE
EDINBURGH
EH9 2DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS JOHN**

Surname: **MACKIE**

Former names:

Service Address: **8 DALRIACH PARK TERRACE
OBAN
ARGYLL
PA34 5EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**

Occupation: **SCHOOLTEACHER**

Company Director 4

Type: **Person**
Full forename(s): ALAN KEITH

Surname: MUNRO

Former names:

Service Address: 303 KINGS PARK AVENUE
RUTHERGLEN
LANARKSHIRE
G73 2AQ

Country/State Usually Resident: SCOTLAND

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **12500 ORDINARY B shares held as at the date of this return**
Name: **SCOTT GRANT**

Shareholding 2 : **25000 ORDINARY A shares held as at the date of this return**
Name: **EDUCATIONAL INSTITUTE OF SCOTLAND**

Shareholding 3 : **12500 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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