



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTHDPGSH

Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **EIS FINANCIAL SERVICES LIMITED**

*Company Number:* **SC122216**

*Date of this return:* **17/01/2010**

*SIC codes:* **6523**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MACKENZIE**

*Former names:*

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

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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:*

**12500 ORDINARY B Shares held as at 17/01/2010**

*Name:*

**SCOTT GRANT**

*Address:*

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*Shareholding 2:*

**25000 ORDINARY A Shares held as at 17/01/2010**

*Name:*

**EDUCATIONAL INSTITUTE OF SCOTLAND**

*Address:*

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*Shareholding 3:*

**12500 ORDINARY B Shares held as at 17/01/2010**

*Name:*

**EDUCATIONAL INSTITUTE OF SCOTLAND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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