



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

X22K8VKI

Company Name: **KELVIN BOOKS LIMITED**

Company Number: **SC122233**

Date of this return: **09/01/2013**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 57 CHAPEL STREET
INDUSTRIAL ESTATE, MARYHILL
GLASGOW
CITY OF GLASGOW
SCOTLAND
G20 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AGNES**

Surname: **MCQUILLAN**

Former names:

Service Address: **81 CANNIESBURN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1HB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AGNES**

Surname: **MCQUILLAN**

Former names:

Service Address: **81 CANNIESBURN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCQUILLAN**

Former names:

Service Address: **81 CANNIESBURN ROAD
BEARSDEN
GLASGOW
G61 1HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GERARD MC QUILLAN 1 SHARE AGNES MC QUILLAN 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD MCQUILLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNES MCQUILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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