



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMCOWS ONE**

Company Number: **SC131470**

Date of this return: **24/04/2012**

SIC codes: **69202**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **13A ALVA STREET
EDINBURGH
EH2 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Company Secretary 2

Type: **Corporate**
Name: **GLADEISLE SERVICES**

Registered or principal address: **13A ALVA STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4PH**

European Economic Area (EEA) Company

Register Location: **13A ALVA STREET EDINBURGH SCOTLAND**
Registration Number: **SC 141915**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1946** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

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

Prescribed particulars

THE SHARES HAVE RIGHTS TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

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 24/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DOUGLAS MOFFAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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