Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/08/2013**

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| | |
|---|---|
| *Company Name:* | **Alex Forsyth Limited** |
| *Company Number:* | **SC133111** |
| *Date of this return:* | **26/07/2013** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HENDERSON LOGGIE 90 MITCHELL STREET<br>GLASGOW<br>GLASGOW<br>UNITED KINGDOM<br>G1 3NQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KEITH**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **18 BRYSON PLACE**
**LARBERT**
**UNITED KINGDOM**
**FK5 4FZ**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **32 ALLISON GARDENS**
**BLACKRIDGE**
**WEST LOTHIAN**
**UNITED KINGDOM**
**EH48 3AZ**

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

*Date of Birth:* **21/02/1940** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* *2*

*Type:* **Person**

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **2 WESTCRAIGS ROAD**
**BLACKRIDGE**
**BATHGATE**
**WEST LOTHIAN**
**UNITED KINGDOM**
**EH48 3AQ**

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

*Date of Birth:* **12/09/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR KEITH**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **18 BRYSON PLACE**
**LARBERT**
**UNITED KINGDOM**
**FK5 4FZ**

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

*Date of Birth:* **16/07/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **A FORSYTH HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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