



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214KSS2

Company Name: **Sylaco Limited**

Company Number: **SC136039**

Date of this return: **17/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA LINDA**

Surname: **PIKE**

Former names:

Service Address: **BURNSIDE FARM MARYCULTER
ABERDEEN
UNITED KINGDOM
AB12 5GX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **PIKE**

Former names:

Service Address: **BURNSIDE FARM MARYCULTER
ABERDEEN
UNITED KINGDOM
AB12 5GX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA LINDA**

Surname: **PIKE**

Former names:

Service Address: **BURNSIDE FARM MARYCULTER
ABERDEEN
UNITED KINGDOM
AB12 5GX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD PIKE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SYLVIA LINDA PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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