



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **SYLACO LIMITED**

Company Number: **SC136039**

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

SIC codes: **9305**

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: **1958-06-03** *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: **1961-06-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1000.00

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

999 ORDINARY Shares held as at 17/01/2010

Name: **COLIN RICHARD PIKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/01/2010

Name: **SYLVIA LINDA PIKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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