



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fountains Walk Limited**

Company Number: **SC139123**

Date of this return: **01/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR
EXCHANGE PLACE 3 3 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR
EXCHANGE PLACE 3 3 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC219311**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN JAMES**

Surname: **MCCARTHY**

Former names:

Service Address: **1ST FLOOR
UNIT 16 MANOR COURT BUSINESS PARK
SCARBOROUGH
UNITED KINGDOM
YO11 3TU**

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

Date of Birth: **02/04/1972**

Nationality: **AUSTRALIAN**

Occupation: **CEO EUROPE**

Company Director 2

Type: **Corporate**

Name: **VALSEC DIRECTOR LIMITED**

*Registered or
principal address:* **1ST FLOOR
UNIT 16 MANOR COURT BUSINESS PARK
SCARBOROUGH
UNITED KINGDOM
YO11 3TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5307786**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES 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.