

AR01 (ef)

Annual Return



X2GPWFTV

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Company Name:

COLLEGIUM 130 LIMITED

Company Number:

SC139772

Date of this return:

14/08/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

GLASGOW

Office:

UNITED KINGDOM

1 GEORGE SQUARE

G2 1AL

Officers of the company

Company Secretary 1

Type: Corporate

Name: MACLAY MURRAY & SPENS LLP

Registered or

principal address: 1 GEORGE SQUARE

GLASGOW

UNITED KINGDOM

G2 1AL

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: UNITED KINGDOM, SCOTLAND

Registration Number: SO300744

Company Director 1

Type: Person

Full forename(s): NORMAN ALAN

Surname: SMITH

Former names:

Service Address: AUCHENGRANGE STABLES

BY LOCHWINNOCH

SCOTLAND SCOTLAND PA12 4JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1956 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted Aggregate nominal | 2 |
|------------------|------------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed parti | culars | | |
| ONE VOTE FOR E | SACH SHARE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 2 ORD shares held as at the date of this return

Name: NORMAN ALAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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