



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGP98NTZ

Company Name: **MARKAD (SCOTLAND) LIMITED**

Company Number: **SC140713**

Date of this return: **29/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **37M KING'S GATE
ABERDEEN
SCOTLAND
AB15 4EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **CAMPBELL**

Former names:

Service Address: **37M KING'S GATE
ABERDEEN
UNITED KINGDOM
AB15 4EL**

Company Director 1

Type: **Person**
Full forename(s): **KAY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1961** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1962**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGEMENT
DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE PRESCRIBED			

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 29/09/2010 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 : 50 ORDINARY shares held as at 2010-09-29
Name: LACHLAN CAMPBELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-29
Name: KAY CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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