



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **PADLOCK HOLDINGS LTD.**

Company Number: **SC157871**

Date of this return: **03/02/2010**

SIC codes: **6321**

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

Situation of Registered Office: **11 THE SQUARE
FOCHABERS
MORAYSHIRE
IV32 7DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **MEHIGAN**

Former names:

Service Address: **11 THE SQUARE
FOCHABERS
MORAYSHIRE
IV32 7DG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON CHARMAIN**
Surname: **MEHIGAN**
Former names:
Service Address: **11 THE SQUARE
FOCHABERS
MORAYSHIRE
IV32 7DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PAUL**
Surname: **MEHIGAN**
Former names:
Service Address: **11 THE SQUARE**
 FOCHABERS
 MORAYSHIRE
 IV32 7DG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1948** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT CO**
 ORDINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CONDITIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

1 ORDINARY Shares held as at 03/02/2010

Name: **ALISON C. MEHIGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **JOHN P. MEHIGAN**

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.