



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINNACLE BUSINESS SOLUTIONS LIMITED**

Company Number: **SC158161**

Date of this return: **19/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 10A
BALMAKEITH INDUSTRIAL ESTATE
NAIRN
HIGHLAND
IV12 5QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALLYSON FRASER**

Surname: **CORDINER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ERIC**

Surname: **CORDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY G	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY H	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY I	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **20 ORDINARY E shares held as at the date of this return**
Name: **JAMES NESBITT**

Shareholding 2 : **10 ORDINARY I shares held as at the date of this return**
Name: **SANDRA J. ROSS**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL J. JAMIESON**

Shareholding 4 : **40 ORDINARY B shares held as at the date of this return**

Name: BRIAN L. FIRTH

Shareholding 5 : 40 ORDINARY C shares held as at the date of this return

Name: WILLIAM E. CORDINER

Shareholding 6 : 10 ORDINARY H shares held as at the date of this return

Name: NEIL M. MATHESON

Shareholding 7 : 20 ORDINARY D shares held as at the date of this return

Name: DAVID M. WHITTAKER

Shareholding 8 : 10 ORDINARY F shares held as at the date of this return

Name: DAVID D. CAMERON

Shareholding 9 : 10 ORDINARY G shares held as at the date of this return

Name: NORMAN D. THOM

Authorisation

Authenticated

This form was authorised by one of the following:

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