



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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Company Name: **CITY LETS (GLASGOW) LIMITED**

Company Number: **SC160734**

Date of this return: **29/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **9 GLASGOW ROAD
PAISLEY
PA1 3QS**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **53 WELLSHOT DRIVE
CAMBUSLANG
GLASGOW
G72 8BN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALYSON JANE**

Surname: **STEWART**

Former names:

Service Address: **53 WELLSHOT DRIVE
CAMBUSLANG
GLASGOW
G72 8BN**

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

Date of Birth: **02/12/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **STEWART**

Former names:

Service Address: **22 MARY SLESSOR WYND
RUTHERGLEN
GLASGOW
G73 5RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1973** *Nationality:* **BRITISH**

Occupation: **SHERRIFF OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **NORMAN MCCULLOCH**

Surname: **STEWART**

Former names:

Service Address: **53 WELLSHOT DRIVE
CAMBUSLANG
GLASGOW
G72 8BN**

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

Date of Birth: **18/10/1939** *Nationality:* **BRITISH**

Occupation: **SHERIFF OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 the date of this return**
Name: **JANETTE STEWART**

Shareholding 2 : **100001 ORDINARY shares held as at the date of this return**
Name: **GARY STEWART**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALYSON STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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