



Companies House

AR01 (ef)

Annual Return



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X46WJCYB

Company Name: **C M Y K Digital Solutions Limited**

Company Number: **SC165494**

Date of this return: **10/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 9 BUTLERFIELD INDUSTRIAL ESTATE
BONNYRIGG
EDINBURGH
SCOTLAND
EH19 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES SHAW**

Surname: **SHARP**

Former names:

Service Address: **2 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
SCOTLAND
EH14 7NH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CROSBY**

Former names:

Service Address: **44 MOFFAT WALK
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GEORGE**

Surname: **DAWSON**

Former names:

Service Address: **5 CORBIE DRIVE
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 2QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES SHAW**

Surname: **SHARP**

Former names:

Service Address: **2 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
SCOTLAND
EH14 7NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1964**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 10P	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Class of shares	ORDINARY B 10P	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **61364 ORDINARY A 10P shares held as at the date of this return**
Name: **MR KEVIN CONNOLLY**

Shareholding 2 : **1800 ORDINARY B 10P shares held as at the date of this return**
Name: **MR KEVIN CONNOLLY**

Shareholding 3 : **40000 ORDINARY B 10P shares held as at the date of this return**

Name: MR DAVID JOHN CROSBY

Shareholding 4 : 419318 ORDINARY A 10P shares held as at the date of this return
Name: MR KEVIN GEORGE DAWSON

Shareholding 5 : 12300 ORDINARY B 10P shares held as at the date of this return
Name: MR KEVIN GEORGE DAWSON

Shareholding 6 : 30000 ORDINARY B 10P shares held as at the date of this return
Name: MR RODERICK MORRISON

Shareholding 7 : 419318 ORDINARY A 10P shares held as at the date of this return
Name: MR JAMES SHAW SHARP

Shareholding 8 : 12300 ORDINARY B 10P shares held as at the date of this return
Name: MR JAMES SHAW SHARP

Shareholding 9 : 100000 ORDINARY A 10P shares held as at the date of this return
Name: MR TINO JEREMY WEERARATNA

Shareholding 10 : 3600 ORDINARY B 10P shares held as at the date of this return
Name: MR TINO JEREMY WEERARATNA

Authorisation

Authenticated

This form was authorised by one of the following:

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