



Companies House

**AR01** (ef)

**Annual Return**



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**X3F7EBR5**

*Company Name:* **6S LIMITED**

*Company Number:* **SC166101**

*Date of this return:* **06/06/2014**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE 19A CANNING STREET**  
**EDINBURGH**  
**SCOTLAND**  
**EH3 8HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUEENSFERRY SECRETARIES LIMITED**

*Registered or  
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8HE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED BY SHARES**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:* **SC145858**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **10 LEARMONTH TERRACE  
EDINBURGH  
EH4 1PG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **18 NAPIER ROAD  
EDINBURGH  
EH10 5AY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3628</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>362.8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3628</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>362.8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **2587 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SHARPE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF CLAIRE WOODBURN**

*Shareholding 3* : **770 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRASER**

*Shareholding 4* : **221 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MILNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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