



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **PELAN LIMITED**

Company Number: **SC168220**

Date of this return: **11/09/2011**

SIC codes: **8514**

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

Situation of Registered Office: **C/O STIRLING TONER & CO CA KENSINGTON HOUSE
227 SAUCHIEHALL STREET
GLASGOW
G2 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **CLANCY**

Former names:

Service Address: **7 BRUCE COURT
CARDROSS
DUNBARTONSHIRE
SCOTLAND
G82 5QN**

Company Director **1**

Type: **Person**
Full forename(s): **ELAINE THOMSON**

Surname: **CLANCY**

Former names:

Service Address: **7 BRUCE COURT
CARDROSS
DUNBARTONSHIRE
SCOTLAND
G82 5QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **CLANCY**

Former names:

Service Address: **7 BRUCE COURT
CARDROSS
DUNBARTONSHIRE
SCOTLAND
G82 5QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 50 ORDINARY shares held as at 2011-09-11
Name: ELAINE THOMSON CLANCY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-11
Name: PAUL MARTIN CLANCY

Authorisation

Authenticated

This form was authorised by one of the following:

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