



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTCOMMS TECHNOLOGY GROUP LIMITED**

Company Number: **SC169751**

Date of this return: **01/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ST ANDREWS TECHNOLOGY CENTRE
NORTH HAUGH
ST. ANDREWS
KY16 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ANDREW**

Surname: **MCROBB**

Former names:

Service Address: **24 DALNAIR PLACE
MILNGAVIE
GLASGOW
G62 7RD**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **COVENEY**

Former names:

Service Address: **OLD MEADOWS
3 ALDERS ROAD
REIGATE
SURREY
RH2 0EA**

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RANDAL**

Surname: **MCLISTER**

Former names:

Service Address: **MALLAIG HOUSE SUNNYSIDE
STRATHKINNESS
ST. ANDREWS
FIFE
SCOTLAND
KY16 9XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **SYSTEMS DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH ANDREW**

Surname: **MCROBB**

Former names:

Service Address: **24 DALNAIR PLACE
MILNGAVIE
GLASGOW
G62 7RD**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID SHEPHERD STEWART**

Surname: **ROBB**

Former names:

Service Address: **60 SAUCHOPE LINKS PARK
WARSEA ROAD
CRAIL
FIFE
UNITED KINGDOM
KY10 3XJ**

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

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58108
		<i>Aggregate nominal value</i>	581.021892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58108
		<i>Total aggregate nominal value</i>	581.021892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 3000 ORDINARY shares held as at the date of this return
Name: ALASDAIR MACDONALD

Shareholding 2 : 1875 ORDINARY shares held as at the date of this return
Name: KEN MCROBB

Shareholding 3 : 8917 ORDINARY shares held as at the date of this return
Name: CHATEAU MANAGEMENT LIMITED

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: DAVID ROBB

Shareholding 5 : 1875 ORDINARY shares held as at the date of this return
Name: CAMERON PIRIE

Shareholding 6 : 1189 ORDINARY shares held as at the date of this return
Name: MICHAEL WOODWARD

Shareholding 7 : 24283 ORDINARY shares held as at the date of this return

Name: RANDAL MCLISTER

Shareholding 8 : 367 ORDINARY shares held as at the date of this return
Name: GORDON PATON

Shareholding 9 : 278 ORDINARY shares held as at the date of this return
Name: PAUL ROBERTSON

Shareholding 10 : 1875 ORDINARY shares held as at the date of this return
Name: ANDREW COLE-BULGIN

Shareholding 11 : 9375 ORDINARY shares held as at the date of this return
Name: BUFFERS OFFSHORE

Shareholding 12 : 1875 ORDINARY shares held as at the date of this return
Name: NICOLA COCHRANE

Shareholding 13 : 199 ORDINARY shares held as at the date of this return
Name: ANNE HASTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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