



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **IVATA LIMITED**

Company Number: **SC170795**

Date of this return: **12/12/2014**

SIC codes: **85100**

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

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAGDALENA**

Surname: **MACLEOD**

Former names:

Service Address: **12904 WELLS FARGO TRAIL
AUSTIN
TEXAS
USA
78737**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN GEORGE**

Surname: **MACLEOD**

Former names:

Service Address: **12904 WELLS FARGO TRAIL
AUSTIN
TEXAS
USA
78737**

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDER HAS VOTING RIGHTS AND RECEIVE DIVIDENDS			

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDER HAS VOTING RIGHTS AND RECEIVE DIVIDENDS			

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 12/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN G. MACLEOD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **COLIN MACLEOD**

Shareholding 3 : **49 ORDINARY A shares held as at the date of this return**

Name: MAGDALENA MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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