



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pedlars Limited**

Company Number: **SC174852**

Date of this return: **24/04/2013**

SIC codes: **47710**

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

Situation of Registered Office: **23 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**

Full forename(s): **MARK LESLIE VIVIAN**

Surname: **ESIRI**

Former names:

Service Address: **8 ST ANNS ROAD
LONDON
UNITED KINGDOM
W11 4SR**

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

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ANGUS**

Surname: **GLADSTONE**

Former names:

Service Address: **GLEN DYE LODGE STRACHAN
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 3LT**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING & DIVIDEND RIGHTS. THEY RANK FIRST FOR CAPITAL DISTRIBUTION; THE SHARES ARE SUBJECT TO A RIGHT OF REDEMPTION ON 2 MARCH 2016 OR IF REQUIRED BY A SHAREHOLDERS, OR IF A RECEIVER, LIQUIDATOR ETC IS APPOINTED.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : 200000 A shares held as at the date of this return
Name: CHARLES ANGUS GLADSTONE

Shareholding 2 : 300000 A shares held as at the date of this return
Name: VENREX IV GENERAL PARTNER LIMITED (AS GENERAL PARTNER OF VENREX IV LIMITED PARTNERSHIP)

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1997-04-24

Name: ASHCROFT CAMERON NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1997-04-24

Name: ASHCROFT CAMERON SECRETARIES LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES ANGUS GLADSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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