



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT LETTINGS (SCOTLAND) LIMITED**

Company Number: **SC175211**

Date of this return: **22/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O JOHN PAUL BENNETT
110 COMMERCIAL STREET
DUNDEE
SCOTLAND
DD1 2AJ**

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **13 ALBERT SQUARE
DUNDEE
ANGUS
DD1 1XA**

Company Director ***1***

Type: **Person**

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

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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: **GEORGE PATTULLO BREWSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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