



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIVE CARROT LTD**

Company Number: **SC176903**

Date of this return: **23/02/2016**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 12 DALFABER INDUSTRIAL ESTATE
DALFABER DRIVE
AVIEMORE
INVERNESS-SHIRE
PH22 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARTHA**

Surname: **TYLER**

Former names:

Service Address: **LAINCHOIL
DORBACK
NETHYBRIDGE
INVERNESS SHIRE
PH25 3EE**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **LINDGREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/11/1979** Nationality: **SWEDISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICKY CHARLES**

Surname: **RAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **RILEY**

Former names:

Service Address: **406 ALLIANCE BUILDING
130-136 CONNAUGHT ROAD
CENTRAL HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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> | 1 |
| | | <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 23/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN RILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICKY RAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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