



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CLW2Y

Company Name: **123V PLC**

Company Number: **SC178923**

Date of this return: **28/05/2015**

SIC codes: **23140**
43999
50100
68209

Company Type: **Public limited company**

Situation of Registered Office: **CANOPY HOUSE RAMSAY STREET**
COALSNAUGHTON
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6LH

Officers of the company

Company Secretary 1

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

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS JEAN ANN

Surname: FREEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS ALEXANDRA JAYNE

Surname: MARLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/03/1971 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN ARTHUR**

Surname: **MARLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1960** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SAMUEL ARTHUR**

Surname: **MARLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MISS SOFFIA ROBIN**

Surname: **MARLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A CLASS | <i>Number allotted</i> | 100800 |
| | | <i>Aggregate nominal value</i> | 100800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.26 |
| | | <i>Amount unpaid per share</i> | 0.74 |

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

| | | | |
|------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY B CLASS | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

| | | | |
|------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY C CLASS | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101150 |
| | | <i>Total aggregate nominal value</i> | 101150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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

| | |
|---------------------------------------|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 50 ORDINARY C CLASS shares held as at the date of this return DAVID FREEMAN |
| <i>Shareholding 2</i> <i>Name:</i> | : 50 ORDINARY C CLASS shares held as at the date of this return JEAN FREEMAN |
| <i>Shareholding 3</i> <i>Name:</i> | : 50045 ORDINARY A CLASS shares held as at the date of this return ALEXANDRA JAYNE MARLIN |
| <i>Shareholding 4</i> <i>Name:</i> | : 50755 ORDINARY A CLASS shares held as at the date of this return ROBIN ARTHUR MARLIN |
| <i>Shareholding 5</i> <i>Name:</i> | : 100 ORDINARY C CLASS shares held as at the date of this return SAMUEL ARTHUR MARLIN |
| <i>Shareholding 6</i> <i>Name:</i> | : 75 ORDINARY B CLASS shares held as at the date of this return ALEXANDRA JAYNE MARLIN |
| <i>Shareholding 7</i> <i>Name:</i> | : 75 ORDINARY B CLASS shares held as at the date of this return ROBIN ARTHUR MARLIN |

Authorisation

Authenticated

This form was authorised by one of the following:

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