Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABOUTSCOTLAND LTD.**
Company Number:	**SC184451**
Date of this return:	**02/04/2014**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LIDDALBANK** **CANONBIE** **DUMFRIESSHIRE** **DG14 0RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSELLE**

Surname: **BOYD BRENT**

Former names:

Service Address: **LIDDLEBANK**
CANONBIE
DUMFRIESSHIRE
DG14 0RU

Company Director 1

Type: **Person**

Full forename(s): **GERALD JOHN**

Surname: **BOYD BRENT**

Former names:

Service Address: **LIDDLEBANK**
CANONBIE
DUMFRIESSHIRE
DG14 0RU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**

Occupation: **WEB SITE PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **ROSELLE**

Surname: **BOYD BRENT**

Former names:

Service Address: **LIDDLEBANK**
CANONBIE
DUMFRIESSHIRE
DG14 0RU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1951** *Nationality:* **BRITISH**

Occupation: **WEB SITE PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DISPOSE OF OR DEAL WITH ANY UNISSUED SHARES AND RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE ACT) TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH A MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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: **ROSELLE BOYD BRENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD JOHN BOYD BRENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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