



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DYYMVP

Company Name: **ABSOLUTELY SCOTLAND LTD.**

Company Number: **SC187823**

Date of this return: **22/07/2010**

SIC codes: **9272**

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

Situation of Registered Office: **WELL LODGE
KEIR ESTATE
BRIDGE OF ALLAN
CENTRAL
FK9 4ND**

Officers of the company

Company Secretary 1

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

Surname: **BLACK**

Former names:

Service Address: **KEIR ESTATE BAIRNSBURN COTTAGE
BRIDGE OF ALLAN
STIRLING
FK9 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **KEIR ESTATE BAIRNSBURN COTTAGE
BRIDGE OF ALLAN
STIRLING
FK9 4ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**

Occupation: **HEAD GAME KEEPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-22
Name: WILLIAM BLACK

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-22
Name: CAROL BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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