



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVERLOGIC (SCOTLAND) LIMITED**

Company Number: **SC192129**

Date of this return: **08/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **2 REDWOOD CRESCENT
EAST KILBRIDE
GLASGOW
G74 5PA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR MARTIN GEORGE**
Surname: **ST QUINTON**
Former names:
Service Address: **NETHERTON FARM HOUSE**
 NETHERTON
 ANDOVER
 HAMPSHIRE
 SP11 0DR

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIAL RIGHTS ATTACHED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1000 ORDINARY Shares held as at 08/12/2009

Name:

EVERLOGIC GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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