



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **ALECTOR LTD.**

Company Number: **SC198467**

Date of this return: **28/07/2015**

SIC codes: **32409**

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

Situation of Registered Office: **THE OLD FORGE
28 FIELD ROAD, BUSBY
GLASGOW
G76 8SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN BENNIE**

Surname: **SYME**

Former names:

Service Address: **2A KNOCKCUSHAN STREET
GIRVAN
AYRSHIRE
SCOTLAND
KA26 9AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES BENNIE**

Surname: **SYME**

Former names:

Service Address: **SIXPENCE
PINWHERRY
GIRVAN
AYRSHIRE
KA26 0QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID BYERS**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **J SYME**

Authorisation

Authenticated

This form was authorised by one of the following:

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