



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFP71NRN

Received for filing in Electronic Format on the: **27/09/2010**

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*Company Name:* **ALEXANDER MOFFAT & CO WS**

*Company Number:* **SC200314**

*Date of this return:* **27/09/2010**

*SIC codes:* **7411**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **13A ALVA STREET  
EDINBURGH  
MIDLOTHIAN  
EH2 4PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER DOUGLAS**

*Surname:* **MOFFAT**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GLADEISLE SERVICES**

*Registered or  
principal address:* **13A ALVA STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4PH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **131915**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER DOUGLAS**

*Surname:*                **MOFFAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/03/1941**

*Nationality:*    **SCOTS**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109145</b>
		<i>Aggregate nominal value</i>	<b>109145</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE RIGHTS TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109145</b>
		<i>Total aggregate nominal value</i>	<b>109145</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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* : 109145 ORDINARY shares held as at 2010-09-27  
*Name:* ALEXANDER DOUGLAS MOFFAT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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