



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOTHIAN PROJECTS 2000 LTD.**

Company Number: **SC201685**

Date of this return: **19/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TAYLOR STILES LTD
METHILHAVEN ROAD, ABERHILL
LEVEN
FIFE
KY8 3LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **RINTOUL**

Former names:

Service Address: **KARNUKE BRIDGEND
CERES
CUPAR
FIFE
KY15 5LS**

Company Director ***I***

Type: **Person**

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

Surname: **RINTOUL**

Former names:

Service Address: **SMITHYGREEN OLD SCHOOL CUPAR ROAD
LEVEN
FIFE
GREAT BRITAIN
KY8 5NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 95 ORDINARY shares held as at 2010-11-19
Name: JOHN RINTOUL

Shareholding 2 : 5 ORDINARY shares held as at 2010-11-19
Name: JAMES RINTOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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