



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1456L6J

Company Name: **CULLODEN SERVICE STATION LIMITED**

Company Number: **SC202588**

Date of this return: **23/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **BARN CHURCH ROAD
CULLODEN
INVERNESS
INVERNESS SHIRE
IV2 7WB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BARN CHURCH ROAD
CULLODEN
INVERNESS
SCOTLAND
IV2 7WB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CHRISTIE**

Former names:

Service Address: **ANASHAN CAULFIELD ROAD SOUTH
INVERNESS
INVERNESS-SHIRE
IV2 5BH**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES URQUHART**

Surname: **CHRISTIE**

Former names:

Service Address: **ANASHAN
CAULFIELD ROAD SOUTH
CRADLEHALL
INVERNESS
IV2 5BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIFIC 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 23/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CHRISTIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES URQUHART CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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