



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C&G International Trading Group Limited**

Company Number: **SC208765**

Date of this return: **04/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **196 THE MURRAYS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8US**

Single Alternative Inspection Location (SAIL)

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

DALGETY HOUSE VIEWFIELD TERRACE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7HY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ISOBEL**

Surname: **KERR**

Former names:

Service Address: **196 THE MURRAYS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8US**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRASER**

Surname: **KERR**

Former names:

Service Address: **196 THE MURRAYS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8US**

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING AND MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **25 ORDINARY C shares held as at the date of this return**
Name: **CALLUM KERR**

Shareholding 2 : **900 ORDINARY A shares held as at the date of this return**
Name: **DAVID FRASER KERR**

Shareholding 3 : **25 ORDINARY D shares held as at the date of this return**
Name: **GREGOR KERR**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **PAULINE ISOBEL KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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