



Companies House

AR01 (ef)

Annual Return



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X3GV137C

Company Name: **M C D S LIMITED**

Company Number: **SC210833**

Date of this return: **08/09/2014**

SIC codes: **85410**

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

Situation of Registered Office: **27 BUCHANAN DRIVE
RUTHERGLEN
GLASGOW
G73 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY HELEN**

Surname: **MCDUGALL**

Former names:

Service Address: **27 BUCHANAN DRIVE
RUTHERGLEN
GLASGOW
G73 3PF**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN ANGUS**

Surname: **MCDUGALL**

Former names:

Service Address: **27 BUCHANAN DRIVE
RUTHERGLEN
GLASGOW
G73 3PF**

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

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO OTHER RIGHTS ARE ATTACHED TO SHARES OTHER THAN NORMAL VOTING 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 08/09/2014 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: **IAN MCDOUGALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MCDOUGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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