

AR01 (ef)

Annual Return



X379V1Y2

Received for filing in Electronic Format on the:

05/05/2014

Company Name:

FREELANCE EURO SERVICES (CCXCV) LIMITED

Company Number:

SC218450

Date of this return:

24/04/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

BON ACCORD HOUSE RIVERSIDE DRIVE

ABERDEEN

AB11 7SL

Officers of the company

| Company Secretary | |
|-------------------|----------------|
| Type: | Person |
| Full forename(s): | SHELAGH WATSON |
| Surname: | MACLEAN |
| Former names: | |
| Service Address: | 78 LOCH AWE |
| | ST LEONARDS |
| | EAST KILBRIDE |

LANARKSHIRE

G74 2EW

Company Director 1

Type: Person

Full forename(s): ALEXANDER

Surname: MACLEAN

Former names:

Service Address: 78 LOCH AWE

ST LEONARDS EAST KILBRIDE

G74 2EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1947 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 55 ORDINARY shares held as at the date of this return

Name: ALEXANDER MACLEAN

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: SHELAGH MACLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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