



Annual Return

Company Name: **STIFFY'S SHOTS LIMITED**

Company Number: **SC220158**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNVXG2

Company Name: **STIFFY'S SHOTS LIMITED**

Company Number: **SC220158**

Date of this return: **27/05/2016**

Sic Codes: **11040**
47250

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

Situation of **7C BANDEATH INDUSTRIAL ESTATE THROSK STIRLING**

Registered Office: **FK7 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM MITCHELL**
Surname: **COULL**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM MITCHELL**
Surname: **COULL**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **RICHARDSON**
Service Address: **4TH FLOOR EXCEL HOUSE EDINBURGH SEMPLE STREET
SCOTLAND EH3 8BL**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **CARLO LOUIS**
Surname: **VALENTE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	107924
Currency:	GBP	Aggregate nominal value:	107924

Prescribed particulars

THE DEFERRED SHARES OF £1 EACH HAVE NO RIGHTS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO PARTICIPATE IN ANY DISTRIBUTIONS AND ARE IRREDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	11063
Currency:	GBP	Aggregate nominal value:	99.998457

Prescribed particulars

THE ORDINARY SHARES OF £0.01P EACH HAVE RIGHT TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118987
		Total aggregate nominal value:	108023.998457
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: Name:	2000 ORDINARY shares held as at the date of this return CARLO LOUIS VALENTE
Shareholding 2: Name:	3000 ORDINARY shares held as at the date of this return GRAHAM MITCHELL COULL
Shareholding 3: Name:	3000 ORDINARY shares held as at the date of this return GILLIAN COULL
Shareholding 4: Name:	3063 ORDINARY shares held as at the date of this return ANDREW JOHN RICHARDSON
Shareholding 5: Name:	20000 DEFERRED shares held as at the date of this return CARLO LOUIS VALENTE
Shareholding 6: Name:	43962 DEFERRED shares held as at the date of this return GRAHAM MITCHELL COULL
Shareholding 7: Name:	43962 DEFERRED shares held as at the date of this return GILLIAN MARGARET COULL

Authorisation

Authenticated

This form was authorised by one of the following:

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

