



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **ALAN WEARE LIMITED**

Company Number: **SC220337**

Date of this return: **18/06/2011**

SIC codes: **0150**

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

Situation of Registered Office: **6 ST COLME STREET
EDINBURGH
EH3 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WEARE**

Former names:

Service Address: **WELLINGTONIA
CARBERRY GARDENS
MUSSELBURGH
EH21 8PY**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **WEARE**

Former names:

Service Address: **WELLINGTONIA
CARBERRY GARDENS
MUSSELBURGH
LOTHIAN
EH21 8PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1942** *Nationality:* **BRITISH**
Occupation: **GAME FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : **1 ORDINARY shares held as at 2011-06-18**
Name: **ALAN WEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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