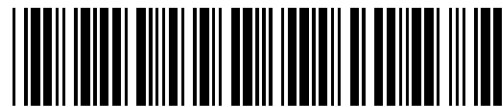




Annual Return

Company Name: **AUTOGRAPH AID LIMITED**

Company Number: **SC220602**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07LZC

Company Name: **AUTOGRAPH AID LIMITED**

Company Number: **SC220602**

Date of this return: **26/06/2016**

Sic Codes: **90040**

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

Situation of **9 GARDENSIDE AVENUE UDDINGSTON GLASGOW**

Registered Office: **G71 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER MICHAEL**
Surname: **SHAW**
Service Address: **9 GARDENSIDE AVENUE GLASGOW UDDINGSTON
SCOTLAND G71 7BU**

Company Director 1

Type: **Person**
Full Forename(s): **MISS DOROTHY ELIZABETH**
Surname: **GILLESPIE**
Service Address: **59 BARRACHNIE CRESCENT GLASGOW GARROWHILL
SCOTLAND G69 6PF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **SCOTTISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER MICHAEL**
Surname: **SHAW**
Service Address: **9 GARDENSIDE AVENUE GLASGOW UDDINGSTON
SCOTLAND G71 7BU**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1954** Nationality: **SCOTTISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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: **2 ORDINARY shares held as at the date of this return**
Name: **ART AID**

Authorisation

Authenticated

This form was authorised by one of the following:

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

