



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **AUTOGRAPH AID LIMITED**

Company Number: **SC220602**

Date of this return: **26/06/2015**

SIC codes: **90040**

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

Situation of Registered Office: **9 GARDENSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **9 GARDENSIDE AVENUE
UDDINGSTON
GLASGOW
SCOTLAND
G71 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY ELIZABETH**

Surname: **GILLESPIE**

Former names:

Service Address: **59 BARRACHNIE CRESCENT
GARROWHILL
GLASGOW
SCOTLAND
G69 6PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **9 GARDENSIDE AVENUE
UDDINGSTON
GLASGOW
SCOTLAND
G71 7BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1954** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2015 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 : **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.