



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETOURISM LIMITED**

Company Number: **SC226890**

Date of this return: **11/01/2014**

SIC codes: **63120**

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

Situation of Registered Office: **C/O C/O VISITSCOTLAND FINANCE DEPT
OCEAN POINT ONE 94 OCEAN DRIVE
EDINBURGH
SCOTLAND
EH6 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE GEORGE**

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS RIDDELL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **NEILSON**

Former names:

Service Address: **94 EARLSPARK AVENUE
GLASGOW
SCOTLAND
G43 2HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM CAMPBELL**

Surname: **ROUGHEAD**

Former names:

Service Address: **27 CAMMO ROAD
EDINBURGH
EH4 8EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: VISITSCOTLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: VISITSCOTLAND

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: VISITSCOTLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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