Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**24/7 WEIGHING SOLUTIONS LTD.**
Company Number:	**SC237833**
Date of this return:	**08/10/2010**
SIC codes:	**5114** **5274**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 MUIRHEAD ROAD** **STENHOUSEMUIR** **LARBERT** **STIRLINGSHIRE** **FK5 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **FORSYTH**

Former names:

Service Address: **8 MUIRHEAD ROAD**
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4HZ

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **FORSYTH**

Former names:

Service Address: **8 MUIRHEAD ROAD**
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 4HZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : **60 ORDINARY shares held as at 2010-10-08**
Name: **ALEXANDER FORSYTH**

Shareholding 2 : **40 ORDINARY shares held as at 2010-10-08**
Name: **CANFERINE D M FORSYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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