



Companies House

AR01 (ef)

Annual Return



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X34BDATL

Company Name: **1ST&68TH ENTERPRISES LTD**

Company Number: **SC245182**

Date of this return: **06/03/2014**

SIC codes: **56290**
62020
68209

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

Situation of Registered Office: **8 ST. CATHERINES GARDENS**
EDINBURGH
EH12 7AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE CHRISTINE**

Surname: **SPRAGUE**

Former names:

Service Address: **8 ST. CATHERINES GARDENS
EDINBURGH
EH12 7AZ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS THOMAS JOHN**

Surname: **CROLL**

Former names:

Service Address: **8 ST CATHERINES GARDENS
EDINBURGH
EH12 7AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): ANNETTE CHRISTINE

Surname: SPRAGUE

Former names:

Service Address: 8 ST. CATHERINES GARDENS
EDINBURGH
EH12 7AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1968

Nationality: AMERICAN

Occupation: ENTREPRENEUR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 06/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CROLL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNETTE SPRAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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