



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/03/2010**

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

Company Number: **SC245182**

Date of this return: **06/03/2010**

SIC codes: **5530**
7230
7260

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

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

Officers of the company

Company Secretary **I**

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: **1969-04-12** *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: **1968-11-30** *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
<i>Prescribed particulars</i>	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 06/03/2010 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

50 ORDINARY Shares held as at 06/03/2010

Name: **NICHOLAS CROLL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/03/2010

Name: **ANNETTE SPRAGUE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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