



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRIMOND TRACK SHOP LIMITED**

Company Number: **SC245258**

Date of this return: **07/03/2013**

SIC codes: **93199**

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

Situation of Registered Office: **66 CORSKIE DRIVE
MACDUFF
BANFFSHIRE
AB44 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **RIDDELL**

Former names:

Service Address: **46 MID STREET
CORNHILL
BANFF
BANFFSHIRE
AB45 2EH**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **MACDONALD**

Former names:

Service Address: **4 PINE VIEW
MINTLAW
ABERDEENSHIRE
AB42 5GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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>	1
		<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 07/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RODDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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