



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUNTING THOUGHTS LIMITED**

Company Number: **SC245303**

Date of this return: **07/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **4 WOODSIDE PLACE
GLASGOW
G3 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW JOHN**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PETER JAMES MACDONALD**

Surname: **CLIVE**

Former names:

Service Address: **12 THIRD AVENUE
GLASGOW
SCOTLAND
G44 4TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW JOHN**

Surname: **CONWAY**

Former names:

Service Address: **8 BEECHWOOD COURT
BEARSDEN
GLASGOW
SCOTLAND
UNITED KINGDOM
G61 2RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR AIDAN JOSEPH**

Surname: **KEANE**

Former names:

Service Address: **6 CULT ROAD
LENZIE, KIRKINTILLOCH
GLASGOW
G66 5JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	692
		<i>Aggregate nominal value</i>	692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	692
		<i>Total aggregate nominal value</i>	692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **268 ORDINARY shares held as at the date of this return**
Name: **AIDAN JOSEPH KEANE**

Shareholding 2 : **138 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES MACDONALD CLIVE**

Shareholding 3 : **282 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CONWAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN MACMILLAN**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID MCLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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