



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FORSYTH HOLDINGS LIMITED**

*Company Number:* **SC249579**

*Date of this return:* **16/05/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH**  
*Surname:*                         **FORSYTH**  
*Former names:*  
*Service Address:*                **18 BRYSON PLACE**  
   **LARBERT**  
   **UNITED KINGDOM**  
   **FK5 4FZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER**  
*Surname:*                         **FORSYTH**  
*Former names:*  
*Service Address:*                **32 ALLISON GARDENS**  
   **BLACKRIDGE**  
   **WEST LOTHIAN**  
   **UNITED KINGDOM**  
   **EH48 3AZ**

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

*Date of Birth:*    **21/02/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DOUGLAS ALEXANDER**  
*Surname:*                      **FORSYTH**  
*Former names:*  
*Service Address:*              **2 WESTCRAIGS ROAD**  
   **BLACKRIDGE**  
   **BATHGATE**  
   **WEST LOTHIAN**  
   **UNITED KINGDOM**  
   **EH48 3AQ**

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

*Date of Birth:*   **12/09/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH**  
*Surname:*                      **FORSYTH**  
*Former names:*  
*Service Address:*              **18 BRYSON PLACE**  
   **LARBERT**  
   **UNITED KINGDOM**  
   **FK5 4FZ**

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

*Date of Birth:*   **16/07/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AND DIVIDEND RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY A - J</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND RIGHTS ONLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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*

**1 ORDINARY SHARES Shares held as at 16/05/2010**

*Name:*

**ALEXANDER FORSYTH**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A - J Shares held as at 16/05/2010**

*Name:*

**ALEXANDER FORSYTH**

*Address:*

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*Shareholding : 3*

**1 ORDINARY SHARES Shares held as at 16/05/2010**

*Name:*

**DOUGLAS ALEXANDER FORSYTH**

*Address:*

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*Shareholding* :4

**1 ORDINARY A - J Shares held as at 16/05/2010**

*Name:*

**DOUGLAS ALEXANDER FORSYTH**

*Address:*

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*Shareholding* :5

**1 ORDINARY SHARES Shares held as at 16/05/2010**

*Name:*

**KEITH FORSYTH**

*Address:*

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*Shareholding* :6

**1 ORDINARY A - J Shares held as at 16/05/2010**

*Name:*

**KEITH FORSYTH**

*Address:*

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*Shareholding* : 7

**1 ORDINARY A - J Shares held as at 16/05/2010**

*Name:* **MORAG FORSYTH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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