

# **AR01** (ef)

#### **Annual Return**

01/07/2014



X3B689GQ

Received for filing in Electronic Format on the:

Cropnosis Ltd

Company Number: SC249829

Date of this return: 21/05/2014

*SIC codes:* **01610** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O COWAN & PARTNERS LIMITED 60 CONSTITUTION STREET

LEITH

EDINBURGH MIDLOTHIAN SCOTLAND EH6 6RR

Officers of the company

Company Director  Type: Full forename(s):	I Person MR KIN
Surname:	CHEUNG
Former names:	
Service Address:	ROOM 1115 BLOCK 5 SHATIN HONG KONG HONG KONG (SAR)
Country/State Usually Re	sident: HONG KONG (SAR)
Date of Birth: 09/08/1973 Occupation: DIRECTOR	Nationality: BRITISH
Date of Birth: 09/08/1973	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR GAUTAM

Surname: SIRUR

Former names:

Service Address: COWAN & PARTNERS 60 CONSTITUTION STREET

LEITH

EDINBURGH MIDLOTHIAN SCOTLAND EH6 6RR

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/03/1953 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	400 400 1 0
Prescribed partic	rulars	• •	
STANDARD VOTIN	G RIGHTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	400	
		Total aggregate nominal value	400	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 200 ORDINARY shares held as at the date of this return

Name: KIN CHEUNG

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: GAUTAM SIRUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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