



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REMOTO LIMITED**

Company Number: **SC251608**

Date of this return: **23/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **5/2 , 85 DUNLOP STREET
GLASGOW
STRATHCLYDE
G1 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SJD (SCOTLAND) LTD**

*Registered or
principal address:* **69 BUCHANAN STREET
GLASGOW
UNITED KINGDOM
G1 3HL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **SC218905**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG MUNRO**

Surname: **WILSON**

Former names:

Service Address: **5/2 85 DUNLOP STREET
GLASGOW
G1 4ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 held as at 2011-06-23
Name: CRAIG M WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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