



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH FINANCIAL SOLUTIONS LTD.**

Company Number: **SC254653**

Date of this return: **22/08/2012**

SIC codes: **74909**
62012
96090

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

Situation of Registered Office: **17 POLTON ROAD**
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MCKENZIE**

Former names:

Service Address: **185 NEWBATTLE ABBEY CRESCENT
ESKBANK
DALKEITH
LOTHIAN
EH22 3LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GERARD**

Surname: **VIVIANI**

Former names:

Service Address: **17 POLTON ROAD
LASSWADE
MIDLOTHIAN
EH18 1AB**

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

Date of Birth: **14/09/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING
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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 22/08/2012 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: **MARTIN GERARD VIVIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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