



Companies House

AR01 (ef)

Annual Return



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Company Name: SCOTIA & CHAMELEON BOOKS LTD.

Company Number: SC255502

Date of this return: 08/09/2015

SIC codes: 46900
47610

Company Type: Private company limited by shares

Situation of Registered Office: 17 REGISTER ROAD
KILSYTH
GLASGOW
NORTH LANARKSHIRE
G65 0DS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MORRISON**

Former names:

Service Address: **NICOL HILL COTTAGE
12 MIDBARRWOOD ROAD
GLASGOW
NORTH LANARKSHIRE
G65 0ER**

Company Director ***1***

Type: **Person**
Full forename(s): ANNA CRAIG

Surname: MORRISON

Former names:

Service Address: NICOL HILL COTTAGE
 12 MIDBARRWOOD ROAD
 GLASGOW
 NORTH LANARKSHIRE
 G65 0ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANNA MORRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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