



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

X10A29AZ

Company Name: **HOT RAILS CONSULTANTS LIMITED**

Company Number: **SC260159**

Date of this return: **02/12/2011**

SIC codes: **01500**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MAY FISHER**

Surname: **BIGGINS**

Former names:

Service Address: **36 CASTLELAW CRESCENT
ABERNETHY
PERTH
PH2 9LP**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM HUGH**

Surname: **BIGGINS**

Former names:

Service Address: **36 CASTLELAW CRESCENT
ABERNETHY
PERTH
PH2 9LP**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

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 02/12/2011 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: **WILLIAM BIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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