

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

he: 08/01/2014

Company Name:

SNMU LIMITED

Company Number:

SC261572

Date of this return:

08/01/2014

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CAMPBELL DALLAS

TITANIUM 1 KING'S INCH PLACE

RENFREW PAISLEY SCOTLAND PA4 8WF

Officers of the company

| Company Secretary                                       | 1                                |  |  |  |  |
|---|----------------------------------|--|--|--|--|
| Type: Full forename(s):                                 | Person<br>MR STEPHEN             |  |  |  |  |
| Surname:  | CUMMING                          |  |  |  |  |
| Former names:   |                                  |  |  |  |  |
| Service Address recorded                                | l as Company's registered office |  |  |  |  |
| Company Director  | 1                                |  |  |  |  |
| Type: Full forename(s):                                 | Person<br>MR THOMAS              |  |  |  |  |
| Surname:  | BROWN                            |  |  |  |  |
| Former names:   |                                  |  |  |  |  |
| Service Address recorded as Company's registered office |                                  |  |  |  |  |
| Country/State Usually Resident: SCOTLAND                |                                  |  |  |  |  |
| Date of Birth: 11/06/1965 Occupation: DIRECTOR          | Nationality: BRITISH             |  |  |  |  |
|   |                                  |  |  |  |  |

| Company Director                               | 2                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MR STEPHEN             |
| Surname:                                       | CUMMING                          |
| Former names:                                  |                                  |
|  | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 27/04/1971 Occupation: DIRECTOR | Nationality: BRITISH             |
| Company Director                               | 3                                |
| Type: Full forename(s):                        | Person<br>MR IAN JAMES           |
| Surname:                                       | JOHNSTONE                        |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: SCOTLAND                 |
| Date of Birth: 30/01/1962 Occupation: DIRECTOR | Nationality: BRITISH             |
|  |                                  |

| Company Director                               | 4                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | MR DAVID PHILLIPS                |
|  |                                  |
| Surname:                                       | KNOX                             |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: SCOTLAND                |
| D . CD. 1 25/00/10/1                           | V. a. h. DDITIGH                 |
| Date of Birth: 27/09/1961 Occupation: DIRECTOR | Nationality: BRITISH             |
| o confound.                                    |                                  |
| Company Director                               | 5                                |
| Type:  | Person                           |
| Full forename(s):                              | MR COLIN                         |
|  |                                  |
| Surname:                                       | LINDSAY                          |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: SCOTLAND                |
| Data of Dintle 01/02/1967                      | Mationality RDITISH              |
| Date of Birth: 01/02/1967 Occupation: DIRECTOR | Nationality: BRITISH             |
| Occupation. Diffector                          | ×.                               |

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 21000 |
|-----------------|----------|----------------------------|-------|
| Currency        | GBP      | Aggregate nominal<br>value | 21000 |
|                 |          | Amount paid per share      | 0     |
|                 |          | Amount unpaid per share    | 0     |

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

| Statem   | ent of Cap | ital (Totals)                    |       | _ |
|----------|------------|----------------------------------|-------|---|
| Currency | GBP        | Total number<br>of shares        | 21000 |   |
|          |            | Total aggregate<br>nominal value | 21000 |   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : 21000 ORDINARY shares held as at the date of this return

Name: THE GT4 GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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