



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2011**

**X6UF5SV4**

*Company Name:* **KNOTS & CROSSES LIMITED**

*Company Number:* **SC264319**

*Date of this return:* **03/03/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **12 ROYAL CRESCENT  
GLASGOW  
G3 7SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 ROYAL CRESCENT  
GLASGOW  
SCOTLAND  
G3 7SL**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE PRG PARTNERSHIP**

*Registered or principal address:* **12 ROYAL CRESCENT  
GLASGOW  
G3 7SL**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **NOT APPLICABLE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SYLVIA**

*Surname:*                **EWING-MACKIE**

*Former names:*

*Service Address:*        **AUCHENGREOCH FARM HOUSE  
HOWWOOD  
RENFREWSHIRE  
PA9 1AA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ELAINE**

*Surname:*                            **MCKAY**

*Former names:*

*Service Address:*                **2 OVERTON GROVE  
GLENWOOD MANOR  
KILMACOLM  
RENFREWSHIRE  
PA13 4DR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDEND, DISTRIBUTION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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* : 100 ORDINARY shares held as at 2011-03-03  
*Name:* HILLY AND BOO 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.