



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **462 EDIN LTD.**

*Company Number:* **SC265111**

*Date of this return:* **18/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 HARMONY WALK  
BONNYRIGG  
MIDLOTHIAN  
EH19 3NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA MARGARET**

*Surname:* **HOVELMEIER**

*Former names:*

*Service Address:* **1 HARMONY WALK  
BONNYRIGG  
MIDLOTHIAN  
EH19 3NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM WALKER**

*Surname:*                **GEEKIE**

*Former names:*

*Service Address:*        **1 HARMONY WALK  
BONNYRIGG  
MIDLOTHIAN  
EH19 3NU**

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

*Date of Birth:*    **01/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DAY TO DAY MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA MARGARET**

*Surname:*                           **HOVELMEIER**

*Former names:*

*Service Address:*                **1 HARMONY WALK  
BONNYRIGG  
MIDLOTHIAN  
EH19 3NU**

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

*Date of Birth:*    **08/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**CLASS OF SHARES - ORDINARY AMOUNT PAID 0.000 AMOUNT UNPAID 0.000 NUMBER OF SHARES 2**  
**AGGREGATE NOMINAL VALUE 2**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM GEEKIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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