



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATISSE SPIRITS COMPANY LIMITED**

Company Number: **SC268162**

Date of this return: **20/05/2014**

SIC codes: **11010**

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

Situation of Registered Office: **LOCHSIDE HOUSE, 3 LOCHSIDE WAY
EDINBURGH PARK
EDINBURGH
EH12 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CRILLY**

Former names:

Service Address: **27 ELMWOOD PARK
LIVINGSTON
WEST LOTHIAN
EH54 8SP**

Company Director ***I***

Type: **Person**

Full forename(s): **CHANG**

Surname: **SEN-HO**

Former names:

Service Address: **NO 81 5F-9 AN-HO RD
SEC 2
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **05/05/1959** *Nationality:* **R O C**

Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **HOLY GRAIL INTERNATIONAL 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.