



Companies House
— for the record —

AR01 (ef)

Annual Return



XMLYFLBD

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **PORCELAIN PLUS LIMITED**

Company Number: **SC269984**

Date of this return: **29/06/2010**

SIC codes: **2625**

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

Situation of Registered Office: **3-5 LENZIEMILL ROAD, LENZIEMILL INDUSTRIAL ESTATE
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G67 2RL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KIRK**
Surname: **POLLOCK**
Former names:
Service Address: **3 CARDROSS PLACE**
 BALLOCH
 CUMBERNAULD
 G68 9EU

Company Director **1**

Type: **Person**
Full forename(s): **KIRK**
Surname: **POLLOCK**
Former names:
Service Address: **3 CARDROSS PLACE**
 BALLOCH
 CUMBERNAULD
 G68 9EU

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

Date of Birth: **24/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MOIRA**

Surname: **POLLOCK**

Former names:

Service Address: **3 CARDROSS PLACE
BALLOCH
CUMBERNAULD
LANARKSHIRE
G68 9EU**

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

Date of Birth: **29/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTING RIGHT PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

1 ORDINARY Shares held as at 29/06/2010

Name: **KIRK POLLOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/06/2010

Name: **MOIRA POLLOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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