



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7C6TVU4**

*Company Name:* **CIB DEVELOPMENTS LIMITED**

*Company Number:* **SC270493**

*Date of this return:* **09/07/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **63 KENNETH STREET  
STORNOWAY  
ISLE OF LEWIS  
HS1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CALUM**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **63 KENNETH STREET  
STORNOWAY  
ISLE OF LEWIS  
HS1 2DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN**

*Surname:*                **MACASKILL**

*Former names:*

*Service Address:*        **63 KENNETH STREET  
STORNOWAY  
ISLE OF LEWIS  
HS1 2DS**

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

*Date of Birth:*    **27/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CALUM**

*Surname:*                           **MACDONALD**

*Former names:*

*Service Address:*                **63 KENNETH STREET  
STORNOWAY  
ISLE OF LEWIS  
HS1 2DS**

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

*Date of Birth:*    **25/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## 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 09/07/2011 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* : **0 ORDINARY shares held as at 2011-07-09**  
*Name:* **MURDO MACMILLAN**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-07-09**  
*Name:* **ALLAN MACASKILL**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-07-09**  
*Name:* **CALUM MACDONALD**

### *Authorisation*

*Authenticated*

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

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