



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REYZER PROPERTY SERVICES LTD**

Company Number: **SC271158**

Date of this return: **25/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **KIRSTWOOD NORTH CAMALOUN
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY SUSAN CLAIRE**

Surname: **VINCENT**

Former names:

Service Address: **KIRSTWOOD NORTH CAMALOUN
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR PATRICK**

Surname: **REYNOLDS**

Former names:

Service Address: **93 HILTON AVENUE
ABERDEEN
CITY OF ABERDEEN
AB24 4RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GLEN**

Surname: **ZEILER**

Former names:

Service Address: **5 BACCHANTE WAY
KINGSEAT
NEWMACHER
ABERDEENSHIRE
AB21 0AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 500 ORDINARY shares held as at 2011-07-25
Name: KEVIN ZEILER

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-25
Name: ALASTAIR REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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