



Companies House

AR01 (ef)

Annual Return



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Company Name: **123V PROJECTS LIMITED**

Company Number: **SC271916**

Date of this return: **12/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **CANOPY HOUSE, RAMSAY STREET
COALSNAUGHTON
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6LH**

Officers of the company

Company Secretary 1

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

Surname: **MARLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALEXANDRA JAYNE**

Surname: **COPSEY**

Former names:

Service Address: **KYLLACHY HOUSE
COALSNAUGHTON
FK13 6LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN ARTHUR**

Surname: **MARLIN**

Former names:

Service Address: **KYLLACHY HOUSE
RAMSAY STREET
TILlicOUNTRY
CLACKS
FK13 6LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JAYNE MARLIN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ROBIN ARTHUR MARLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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