Companies House

AR01 (ef)

Annual Return

X31FFOSY

Received for filing in Electronic Format on the: **10/02/2014**

Company Name:	**8020 LTD**
Company Number:	**SC278646**
Date of this return:	**19/01/2014**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 GEORGE STREET DUMFRIES SCOTLAND DG1 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

38 GEORGE STREET
DUMFRIES
SCOTLAND
DG1 1EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEATHER**

Surname: **EDGAR**

Former names:

Service Address: **NETHERWOOD HOUSE GLENCAPLE ROAD**
DUMFRIES
SCOTLAND
DG1 4TY

Company Director *1*

Type: **Person**

Full forename(s): ANDREW

Surname: EDGAR

Former names:

Service Address: NETHERWOOD HOUSE GLENCAPLE ROAD
DUMFRIES
SCOTLAND
DG1 4TY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1967 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDGAR**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GREGORY TUNESI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **HEATHER EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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