



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRE FOR CUSTOMER AWARENESS LIMITED**

Company Number: **SC287018**

Date of this return: **04/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HAINES WATTS
231/233 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE CLARE**

Surname: **GALLAGHER**

Former names:

Service Address: **19 FITZROY GROVE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5PQ**

Company Director **1**

Type: **Person**
Full forename(s): **DENNIS PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **19 FITZROY GROVE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIE CLARE**

Surname: **GALLAGHER**

Former names:

Service Address: **19 FITZROY GROVE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHEN NEW ISSUES ARE MADE, SHAREHOLDERS ARE ENTITLED TO FIRST REFUSAL OF THEIR SHARE OF THE ORIGINAL HOLDING. THIS OFFER WILL BE MADE IN WRITING STATING THE AMOUNT AND LIMITED PERIOD OF OFFER TO ACCEPT. IF NOT ACCEPTED WITHIN THIS PERIOD THE OFFER WILL BE ASSUMED DECLINED. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES. DIRECTORS MAY, AT THEIR DISCRETION, DECLINE TO REGISTER ANY TRANSFER OF ANY 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 04/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE CLARE GALLAGHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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