



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A1 ENTERPRISES (SCOTLAND) LTD**

*Company Number:* **SC290812**

*Date of this return:* **14/08/2014**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **7 GLENHOME AVENUE  
DYCE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB21 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROBERTA HAY**

*Surname:* **WYNN**

*Former names:*

*Service Address:* **7 GLEN HOME AVENUE  
DYCE  
ABERDEENSHIRE  
AB21 7FF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE ALEXANDER**

*Surname:*                **WYNN**

*Former names:*

*Service Address:*        **7 GLENHOME AVENUE  
DYCE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB21 7FF**

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

*Date of Birth:*    **16/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **5 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE WYNN**

*Name:* **ROBERTA WYNN**

*Shareholding 2* : **5 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTA WYNN**

## *Authorisation*

*Authenticated*

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

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