



Companies House

AR01 (ef)

Annual Return



X4GVT0TK

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **A1 Enterprises (Scotland) Ltd**

Company Number: **SC290812**

Date of this return: **26/09/2015**

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: **RATTRAY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 ORDINARY shares held as at the date of this return**
Name: **CLIVE ALEXANDER WYNN**

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