



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **Ecosse Peugeot Specialists Ltd**

Company Number: **SC291049**

Date of this return: **29/09/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **BO'MAINS INDUSTRIAL ESTATE LINLITHGOW ROAD
BO'NESS
UNITED KINGDOM
EH51 0QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DIANE**

Surname: **PATERSON**

Former names:

Service Address: **33B NORTH STREET
BO'NESS
UNITED KINGDOM
EH51 0AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **COLLINS**

Former names:

Service Address: **33B NORTH STREET
BO'NESS
UNITED KINGDOM
EH51 0AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS DIANE**

Surname: **PATERSON**

Former names:

Service Address: **33B NORTH STREET
BO'NESS
UNITED KINGDOM
EH51 0AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1972**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERT COLLINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DIANE PATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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