



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUTTING EDGE PRODUCTIONS (SCOTLAND) LIMITED**

Company Number: **SC291059**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **19 RUTLAND SQUARE
EDINBURGH
EH1 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME CAMPBELL**

Surname: **BAILLIE**

Former names:

Service Address: **3 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN
EH12 6EG**

Company Director ***1***

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **LOFTHUS**

Former names:

Service Address: **6/6 ALBION TERRACE
EDINBURGH
MIDLOTHIAN
EH7 5QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

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
<i>Prescribed particulars</i>			
NONE			

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 30/09/2014 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 ORDINARY shares held as at the date of this return**
Name: **GRAEME BAILLIE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN SCOBIE**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LOFTHUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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