

# AR01 (ef)

#### **Annual Return**



X20704XF

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Company Name:

CANVASS LIMITED

Company Number:

SC294121

Date of this return:

06/12/2012

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

LOCHFIELD HOUSE 135 NEILSTON ROAD

PAISLEY PA2 6QL

Officers of the company

| Company Secretary Type: Full forename(s): | <i>I</i> Person CHRISTINE                                |
|---|--|
| Surname:                                  | DONNELLY   |
| Former names:                             |  |
| Service Address:                          | 31 ANDERSON ROAD<br>BISHOPTON<br>RENFREWSHIRE<br>PA7 5EW |

Company Director 1

Type: Person
Full forename(s): NICOLA

Surname: DONNELLY

Former names:

Service Address: 26 YARROW CRESCENT

**BISHOPTON** 

RENFREWSHIRE

**PA7 5ED** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/12/1973 Nationality: BRITISH

Occupation: HAIRDRESSER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                                  | 100 |
|-----------------|----------|--|-----|
| Currency        | GBP      | Aggregate nominal<br>value                       | 100 |
|                 |          | Amount paid per share<br>Amount unpaid per share | 0   |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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: CHRISTINE DONNELLY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: NICOLA DONNELLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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