

# **AR01** (ef)

#### **Annual Return**



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Company Name: **2GETHER GROUP LIMITED** 

Company Number: SC294122

Date of this return: 06/12/2012

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered **25 DAISY STREET** 

Office: **GLASGOW** 

G42 8JN

Officers of the company

	Company Secretary	1
Surname: HECHT  Former names:  Service Address: 2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE	Type:	Person
Former names:  Service Address:  2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE	Full forename(s):	MR GEORGE
Former names:  Service Address:  2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE		
Service Address:  2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE	Surname:	HECHT
Service Address:  2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE		
GIFFNOCK STRATHCLYDE LANARKSHIRE	Former names:	
GIFFNOCK STRATHCLYDE LANARKSHIRE		
STRATHCLYDE LANARKSHIRE	Service Address:	2 MONTGOMERY DRIVE
LANARKSHIRE		
G46 6PY		
		G46 6PY

Company Director  Type: Full forename(s):	1 Person MR GEORGE				
Surname:	НЕСНТ				
Former names:					
Service Address:	2 MONTGOMERY DRIVE GIFFNOCK STRATHCLYDE LANARKSHIRE G46 6PY				
Country/State Usually Resident: SCOTLAND					
Date of Birth: 08/06/1949 Occupation: C.A.	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR CRAIG STEPHEN

Surname: MCCOLLIGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/08/1957 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate 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 = 50 ORDINARY shares held as at the date of this return

Name: GEORGE HECHT

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

Name: CRAIG MCCOLLIGAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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