



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFRICAN FOOTPRINTS LIMITED**

Company Number: **SC304322**

Date of this return: **21/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O JOHNSTON CARMICHAEL 15 ACADEMY STREET
FORFAR
ANGUS
UNITED KINGDOM
DD8 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN DAVIDSON**

Surname: **MILLAR**

Former names:

Service Address: **EASTER OGIL HOUSE FERN
FORFAR
ANGUS
UNITED KINGDOM
DD8 3SS**

Company Director ***1***

Type: **Person**
Full forename(s): **SHELAGH JEAN**

Surname: **MILLAR**

Former names:

Service Address: **EASTER OGIL HOUSE GLENOGIL
FORFAR
ANGUS
UNITED KINGDOM
DD8 3SS**

Country/State Usually Resident: **FORFAR**

Date of Birth: **21/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER JEAN**

Surname: **MILLAR**

Former names:

Service Address: **EASTER OGIL HOUSE GLENOGIL
FORFAR
ANGUS
UNITED KINGDOM
DD8 3SS**

Country/State Usually Resident: **FORFAR**

Date of Birth: **10/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE DOUGLAS**

Surname: **MILLAR**

Former names:

Service Address: **EASTER OGIL HOUSE GLENOGIL
FORFAR
ANGUS
UNITED KINGDOM
DD8 3SS**

Country/State Usually Resident: **FORFAR**

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CLIVE DOUGLAS MILLAR**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JEAN MILLAR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SHELAGH JEAN MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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