



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOULDS BALTIC LIMITED**

Company Number: **SC306794**

Date of this return: **14/08/2015**

SIC codes: **46130**

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

Situation of Registered Office: **1A LARCHFIELD AVENUE
GLASGOW
G77 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON PAUL**

Surname: **FOULDS**

Former names:

Service Address: **1A LARCHFIELD AVENUE
NEWTON MEARNES
GLASGOW
G77 5PW**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON LANG**

Surname: **FOULDS**

Former names:

Service Address: **7 BROOMCROFT ROAD
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **GORDON PAUL**

Surname: **FOULDS**

Former names:

Service Address: **1A LARCHFIELD AVENUE
NEWTON MEARNES
GLASGOW
G77 5PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **TIMBER SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GORDON FOULDS**

Shareholding 2 : **95000 ORDINARY shares held as at the date of this return**
Name: **GORDON PAUL FOULDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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