



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **VEHICLE SOLUTIONS (SCOTLAND) LIMITED**

Company Number: **SC308626**

Date of this return: **14/09/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 14 EGLINTON TRADING ESTATE
46 CUMBERLAND STREET
GLASGOW
G5 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **ROSENTHALL**

Former names:

Service Address: **LANGLEYS COTTAGE
LANGSTILLY ,BY LOCHWINNOCH
PAISLEY
RENFREWSHIRE
PA12 4DR**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **MCGOWAN**

Former names:

Service Address: **LANGLEYS COTTAGE
LANGSTILLY,BY LOCHWINNOCH
PAISLEY
RENFREWSHIRE
PA12 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **ROSENTHALL**

Former names:

Service Address: **LANGLEYS COTTAGE
LANGSTILLY ,BY LOCHWINNOCH
PAISLEY
RENFREWSHIRE
PA12 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) NOT REDEEMABLE

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 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-09-14
Name: KEITH MCGOWAN

Shareholding 2 : 40 ORDINARY shares held as at 2011-09-14
Name: BARBARA ROSENTHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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