

AR01 (ef)

Annual Return



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Company Name:

748 Ltd

Company Number:

SC308855

Date of this return:

20/09/2015

SIC codes:

56302

Company Type:

Private company limited by shares

Situation of Registered

Office:

49/50 BAYHEAD STORNOWAY

WESTERN ISLES

SCOTLAND

HS1 2DZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MORAY
Surname:	WEIR
Former names:	
	49/50 BAYHEAD STORNOWAY
	WESTERN ISLES
	SCOTLAND HS1 2DZ

Company Director 1

Type: Person

Full forename(s): MR MORAY

Surname: WEIR

Former names:

Service Address: 49/50 BAYHEAD

STORNOWAY WESTERN ISLES

SCOTLAND HS1 2DZ

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1965 Nationality: BRITISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MORAY WEIR

Name: LISA WEIR

Authorisation

Authenticated

This form was authorised by one of the following:

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