



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2013**

**X2JYGT9V**

*Company Name:* **FREELANCE EURO SERVICES (MMCDXXXIX) LIMITED**

*Company Number:* **SC310344**

*Date of this return:* **16/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
AB11 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANT SMITH LAW PRACTICE**

*Registered or  
principal address:* **252 UNION STREET  
ABERDEEN  
AB10 1TN**

## *European Economic Area (EEA) Company*

*Register Location:* **LAW FIRM, SCOTLAND**  
*Registration Number:* **N/A**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **COLIN JAMES**

*Surname:*                                **RENNIE**

*Former names:*

*Service Address:*                        **CRAIGLASH FARM  
GLASSEL  
BANCHORY  
KINCARDINESHIRE  
AB31 4EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUR LOGISTICS CO-ORDINATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY FRASER RENNIE

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* COLIN RENNIE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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