



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD7BYGRX

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*Company Name:* **MCQUEEN SPORTS CONSULTANTS LIMITED**

*Company Number:* **SC314566**

*Date of this return:* **12/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MCLAY, MCALISTER & MCGIBBON LLP 145, ST  
VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5JF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS YVONNE**

*Surname:* **MCQUEEN**

*Former names:*

*Service Address:* **21 DOCTORS LANE  
HUTTON RUDBY  
YARM  
TS15 0EQ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MCQUEEN**

*Former names:*

*Service Address:* **21 DOCTORS LANE  
HUTTON RUDBY  
YARM  
CLEVELAND  
UNITED KINGDOM  
TS15 0EQ**

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

*Date of Birth:* **26/06/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS YVONNE**  
*Surname:*                      **MCQUEEN**  
*Former names:*  
*Service Address:*              **21 DOCTORS LANE**  
   **HUTTON RUDBY**  
   **YARM**  
   **UNITED KINGDOM**  
   **TS15 0EQ**

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

*Date of Birth:*    **02/09/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:*

**1 ORDINARY Shares held as at 12/01/2010**

*Name:* **GORDON MCQUEEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/01/2010**

*Name:*

**YVONNE MCQUEEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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