



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIAM S MACLEOD LIMITED**

Company Number: **SC315768**

Date of this return: **01/02/2012**

SIC codes: **59112**

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

Situation of Registered Office: **DALNORY 44 MONTGOMERY STREET
EAGLESHAM
EAST RENFREWSHIRE
G76 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY ELIZABETH**

Surname: **MACLEOD**

Former names:

Service Address: **FLAT 2/ 2, 130 FERGUS DRIVE
GLASGOW
G20 6AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIAM SINCLAIR**

Surname: **MACLEOD**

Former names:

Service Address: **FLAT 2/ 2, 130 FERGUS DRIVE
GLASGOW
G20 6AT**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **LIGHTING CAMERMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

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

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 A ORDINARY shares held as at the date of this return
Name: LIAM MACLEOD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: JENNY MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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