



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2012**

**X15SQOEG**

*Company Name:* **CLYDE UNION LIMITED**

*Company Number:* **SC317760**

*Date of this return:* **05/03/2012**

*SIC codes:* **28131**

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

*Situation of Registered Office:* **149 NEWLANDS ROAD  
CATHCART  
GLASGOW  
G44 4EX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**149 NEWLANDS ROAD  
CATHCART  
GLASGOW  
SCOTLAND  
G44 4EX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS JAMES**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **57 RANDOLPH ROAD  
GLASGOW  
G11 7JJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALLAN CAMERON**

*Surname:*                      **DOWIE**

*Former names:*

*Service Address:*            **7 ARKAIG PLACE  
NEWTON MEARNS  
GLASGOW  
G77 5PH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/02/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN LUCIUS**

*Surname:* **LILLY**

*Former names:*

*Service Address:* **13515 BALLANTYNE  
CORPORATE PLACE  
CHARLOTTE  
NC  
USA  
28277**

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

*Date of Birth:* **08/01/1953** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PATRICK JOSEPH**

*Surname:*                      **O'LEARY**

*Former names:*

*Service Address:*            **13515 BALLANTYNE  
CORPORATE PLACE  
CHARLOTTE  
NC  
USA  
28277**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/06/1957**                            *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK EDWARD**

*Surname:* **SHANAHAN**

*Former names:*

*Service Address:* **THE BEEHIVE CITY PLACE  
BEEHIVE RING ROAD  
GATWICK  
WEST SUSSEX  
ENGLAND  
RH6 0PA**

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

*Date of Birth:* **19/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BALKAR**

*Surname:*                **SOHAL**

*Former names:*

*Service Address:*        **THE BEEHIVE CITY PLACE  
BEEHIVE RING ROAD  
GATWICK  
WEST SUSSEX  
ENGLAND  
RH6 0PA**

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

*Date of Birth:*    **13/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18700000</b>
		<i>Aggregate nominal value</i>	<b>18700000</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18700000</b>
		<i>Total aggregate nominal value</i>	<b>18700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**18700000 shares transferred on 2011-12-22**

*Name:* **HSDL NOMINEES LIMITED**

*Shareholding 2* : **18700000 ORDINARY shares held as at the date of this return**

*Name:* **CLYDE UNION (HOLDINGS) LTD**

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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.