



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2534C4Y

Company Name: **CLYDE UNION LIMITED**

Company Number: **SC317760**

Date of this return: **05/03/2013**

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

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 DARREN HOWL**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1975**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

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

Surname: **LILLY**

Former names:

Service Address: **13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC 28277**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SHANAHAN**

Former names:

Service Address: **THE BEEHIVE 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 4

Type: **Person**
Full forename(s): **JEREMY WADE**

Surname: **SMELTSE**

Former names:

Service Address: **13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC28277**

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

Date of Birth: **20/01/1975** *Nationality:* **AMERICAN**
Occupation: **VP & CFO**

Company Director **5**

Type: **Person**

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

Surname: **SOHAL**

Former names:

Service Address: **THE BEEHIVE 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)

| | | | |
|-----------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18700000 |
| | | <i>Aggregate nominal value</i> | 18700000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS APPLY | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **18700000 ORDINARY shares held as at the date of this return**
Name: **CLYDE UNION (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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