Companies House

AR01 (ef)

Annual Return

Company Name:	KAREN MCKIMMIE LIMITED
Company Number:	SC318896
Date of this return:	19/03/2014
SIC codes:	74909
Company Type:	Private company limited by shares
Situation of Registered Office:	23 CARDEN PLACE ABERDEEN SCOTLAND AB10 1UQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or
principal address: **15 ATHOLL CRESCENT**
                                    EDINBURGH
                                    SCOTLAND
                                    EH3 8HA

European Economic Area (EEA) Company

Register Location: **15 ATHOLL CRESCENT, EDINBURGH, EH3 8HA, EDINBURGH**
Registration Number: **SC210264**

Company Director   *1*

Type: **Person**

Full forename(s): **KAREN**

Surname: **MCKIMMIE**

Former names:

Service Address: **82 ROSEMOUNT PLACE**
ABERDEEN
AB25 2XN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1965**   *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **KAREN MCKIMMIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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