



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

X160EPBL

*Company Name:* **SCOTT CO (SCOTLAND) LIMITED**

*Company Number:* **SC319212**

*Date of this return:* **22/03/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O MERIT COMMERCIAL SERVICES UNIT 2A DAVID DALE BUS  
CENTRE  
159 BROAD STREET  
GLASGOW  
G40 2QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **52 VICTORIA PARK DRIVE SOUTH  
GLASGOW  
UNITED KINGDOM  
G14 9QR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SCOTT**

*Surname:*                                **SILLARS**

*Former names:*

*Service Address:*                        **52 VICTORIA PARK DRIVE SOUTH  
GLASGOW  
UNITED KINGDOM  
G14 9QR**

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

*Date of Birth:*    **03/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SITE ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS AND DIVIDEND PAYABLE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT SILLARS**

---

### *Authorisation*

*Authenticated*

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

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