



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0131 DEVELOPMENTS LIMITED**

Company Number: **SC322257**

Date of this return: **26/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **8 CORRENNIE DRIVE
EDINBURGH
SCOTLAND
EH10 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SCOTT**

Former names:

Service Address: **16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **CORBETT**

Former names:

Service Address: **PUDDLEWALK STANEDYKEHEAD
LIBERTON
EDINBURGH
MIDLOTHIAN
EH16 6YE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES ROBERT**

Surname: **MACDONALD**

Former names:

Service Address: **2 THE STEILS
EDINBURGH
MIDLOTHIAN
EH10 5XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **SCOTT**

Former names:

Service Address: **16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR SCOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE CORBETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CORBETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MACDONALD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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