



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: **26/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **16 GALACHLAWSIDE
EDINBURGH
MIDLOTHIAN
EH10 7JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA**

Surname: **SCOTT**

Former names:

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

Company Director **1**

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
<i>Prescribed particulars</i>	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 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/04/2010

Name: **LISA SCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/04/2010

Name: **ALASDAIR SCOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/04/2010

Name: **JULIE CORBETT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/04/2010

Name: **ALAN CORBETT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/04/2010

Name: **ANDREW MACDONALD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 26/04/2010

Name: **PAULINE MACDONALD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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