AR01 (ef)

Companies House — *for the record*

Annual Return

Company Name:	**CALUM MORRISON CONSULTANCY LIMITED**
Company Number:	**SC322558**
Date of this return:	**30/04/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39** **HABOST, NESS** **ISLE OF LEWIS** **HS2 0TG**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MARGARET ANN**
Surname:	**MORRISON**
Former names:	

Service Address:	**39 HABOST** **NESS** **ISLE OF LEWIS** **WESTERN ISLES** **HS2 0TG**

Company Director   *1*

Type:	**Person**
Full forename(s):	**MALCOLM ALEXANDER**
Surname:	**MORRISON**
Former names:	
Service Address:	**39 HABOST** **NESS** **ISLE OF LEWIS** **WESTERN ISLES** **HS2 0TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1961**		*Nationality:* **BRITISH**
Occupation: **DIRECTOR**		

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

| *Prescribed particulars* | A) FULL VOTING RIGHTS; B) RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D) SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER; |

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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 30/04/2010

Name: **MARGARET ANN MORRISON**

Address:

Shareholding   *: 2*

1 ORDINARY Shares held as at 30/04/2010

Name: **MALCOLM ALEXANDER MORRISON**

Address:

Authorisation