

AR01 (ef)

Annual Return



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Company Name: ALISTAIR SCOTT LIMITED

Company Number: SC325452

Date of this return: 13/06/2011

SIC codes: **7210**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 CAMPTOUN HOLDINGS

NORTH BERWICK EAST LOTHIAN

EH39 5BA

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------------------------|
| Туре: | Person |
| Full forename(s): | MS CAROLYN ELIZABETH |
| Surname: | REYNOLDS |
| Former names: | |
| Service Address: | 15 CAMPTOUN HOLDINGS NORTH BERWICK |
| | EAST LOTHIAN |
| | EH39 5BA |

Company Director 1

Type: Person

Full forename(s): MR ALISTAIR CAMERON

Surname: SCOTT

Former names:

Service Address: 15 CAMPTOUN HOLDINGS

NORTH BERWICK

EH39 5BA

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/12/1966 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 80 ORDINARY shares held as at 2011-06-13

Name: ALISTAIR CAMERON SCOTT

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-13 Name: CAROLYN ELIZABETH REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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