



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22 Square Limited**

Company Number: **SC328904**

Date of this return: **08/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **SHERIDAN**

Former names: **WATERS**

Service Address: **3 TREEBURN AVENUE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7BB**

Company Director **1**

Type: **Person**

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

Surname: **SHERIDAN**

Former names:

Service Address: **3 TREEBURN AVENUE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS AND DIVIDEND RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY A-J | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDEND RIGHTS ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ALAN SHERIDAN

Shareholding 2 : 1 ORDINARY A-J shares held as at the date of this return
Name: ALAN SHERIDAN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: AMANDA SHERIDAN

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: AMANDA SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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