



Companies House

AR01 (ef)

Annual Return



X3FHOZVM

Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **R & G SOUVENIRS LIMITED**

Company Number: **SC328927**

Date of this return: **08/08/2014**

SIC codes: **47890**

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

Situation of Registered Office: **50 TURNBERRY WYND
IRVINE
AYRSHIRE
KA11 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HOWAT**

Former names:

Service Address: **11 PIERSLAND PLACE
IRVINE
AYRSHIRE
KA11 1QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **PAXTON**

Former names:

Service Address: **50 TURNBERRY WYND
IRVINE
AYRSHIRE
UNITED KINGDOM
KA11 4DP**

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

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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: **SANDRA PAXTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND PAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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