

AR01 (ef)

Annual Return



X3E

Received for filing in Electronic Format on the:

15/08/2014

Company Name:

NESS BUSINESS SERVICES LIMITED

Company Number:

SC329252

Date of this return:

14/08/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

25 DRUMMOND ROAD

Office:

INVERNESS IV2 4NF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LOUISE ANNE
Surname:	DUNCAN
Former names:	
Service Address:	25 DRUMMOND ROAD INVERNESS HIGHLANDS & ISLANDS IV2 4NF
	IV2 4NF

Company Director 1

Type: Person

Full forename(s): HAMISH KERR

Surname: DUNCAN

Former names:

Service Address: 25 DRUMMOND ROAD

INVERNESS

HIGHLAND AND ISLANDS

IV2 4NF

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/10/1967 Nationality: BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed particulars NONE		Amount unpaid per share	U

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: HAMISH DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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