Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/08/2012**

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Company Name:	**231 SVS LTD**
Company Number:	**SC329636**
Date of this return:	**21/08/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**231 ST VINCENT STREET** **GLASGOW** **SCOTLAND** **G2 5QY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON KNOX**

Surname: **COSTER**

Former names:

Service Address: **231 ST VINCENT STREET**
GLASGOW
SCOTLAND
G2 5QY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GAFFNEY**

Former names:

Service Address: **21 DOLLARBEG PARK**
DOLLARBEG
CLACKMANNANSHIRE
FK14 7LJ

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **231 ST VINCENT STREET**
GLASGOW
SCOTLAND
G2 5QY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement 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 21/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID GAFFNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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