



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

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Company Name: **CAIYSIDE IMAGING LTD.**

Company Number: **SC330907**

Date of this return: **13/09/2013**

SIC codes: **47990**

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

Situation of Registered Office: **27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 CAIYSIDE
EDINBURGH
SCOTLAND
EH10 7HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARGARET**

Surname: **MCIVER**

Former names:

Service Address: **19 CAIYSIDE
EDINBURGH
MIDLOTHIAN
EH10 7HN**

Company Director **1**

Type: **Person**
Full forename(s): **HECTOR RAMSAY**

Surname: **MCIVER**

Former names:

Service Address: **19 CAIYSIDE
EDINBURGH
MIDLOTHIAN
EH10 7HN**

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

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JULIA MARGARET**

Surname: **MCIVER**

Former names:

Service Address: **19 CAIYSIDE
EDINBURGH
MIDLOTHIAN
EH10 7HN**

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

Date of Birth: **16/04/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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: HECTOR RAMSAY MCIVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA MCIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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