



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

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Company Name: **A Canadian In Europe Ltd**

Company Number: **SC333381**

Date of this return: **05/11/2011**

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 Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY CALVIN**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 3/2 27 CRANWORTH STREET
GLASGOW
UNITED KINGDOM
G12 8AF**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	A TO J ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return
Name: TIMOTHY CALVIN MARTIN

Shareholding 2 : 1 A TO J ORDINARY shares held as at the date of this return
Name: TIMOTHY CALVIN MARTIN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: LUCY TINDALL MARTIN

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

Name: LUCY TINDALL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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