



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4NY6SP9

Received for filing in Electronic Format on the: **24/03/2011**

---

*Company Name:* **Elite Tool Hire (Scotland) Ltd**

*Company Number:* **SC339931**

*Date of this return:* **20/03/2011**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

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

*Situation of Registered Office:* **8 DOUGLAS STREET  
HAMILTON  
LANARKSHIRE  
UNITED KINGDOM  
ML3 0BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **15 WEIR STREET  
COATBRIDGE  
LANARKSHIRE  
UNITED KINGDOM  
ML5 3EU**

*Company Director*    ***I***

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

*Surname:*                                **GRAHAM (SNR)**

*Former names:*

*Service Address:*                        **15 WEIR STREET  
COATBRIDGE  
LANARKSHIRE  
UNITED KINGDOM  
ML5 3EU**

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

*Date of Birth:*    **07/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* WILLIAM GRAHAM (SNR)

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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