



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMINGEEKZ LIMITED**

Company Number: **SC341656**

Date of this return: **18/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

Officers of the company

Company Secretary 1

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

Surname: **HALLAN**

Former names:

Service Address: **4 WOODLEA DRIVE
GIFFNOCK
GLASGOW
G46 6BU**

Company Director **1**

Type: **Person**

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

Surname: **MCINTYRE**

Former names:

Service Address: **19 HAWTHORNHILL ROAD
DUMBARTON
UNITED KINGDOM
G82 5JD**

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

Date of Birth: **15/08/1988** *Nationality:* **BRITISH**

Occupation: **SYSTEM ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT MCINTYRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCINTYRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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