



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387N6WW**

*Company Name:* **DRAM COMMUNICATIONS LIMITED**

*Company Number:* **SC341749**

*Date of this return:* **22/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **32 SCIONCROFT AVENUE  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SCOTT**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **32 SCIONCROFT AVENUE  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 3HS**

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

*Date of Birth:* **18/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **32 SCIONCROFT AVENUE  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 3HS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **62 ORDINARY shares held as at the date of this return**  
**28 shares transferred on 2012-04-26**

*Name:* **DAVID MCINTOSH**

*Shareholding 2* : **62 ORDINARY shares held as at the date of this return**  
**18 shares transferred on 2012-04-26**

*Name:* **DAVID ROSS**

*Shareholding 3* : **58 ORDINARY shares held as at the date of this return**  
**LINDA ROSS**

*Shareholding 4* : **58 ORDINARY shares held as at the date of this return**  
**REBECCA GRAHAM**

## *Authorisation*

*Authenticated*

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

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