



Companies House

**AR01** (ef)

**Annual Return**



X57VRRLC

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*Company Name:* **UK SALES ONLINE LTD.**

*Company Number:* **SC342309**

*Date of this return:* **02/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **16 FITZROY PLACE  
GLASGOW  
G3 7RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HAIG**

*Former names:*

*Service Address:* **23 BROOM ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5DP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                         **HAIG**

*Former names:*

*Service Address:*                **23 BROOM ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5DP**

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

*Date of Birth:*    **\*\*/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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:* **PETER HAIG**

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## *Authorisation*

*Authenticated*

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

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