



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW LIVINGSTONE LIMITED**

Company Number: **SC344018**

Date of this return: **06/06/2012**

SIC codes: **78300**

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

Situation of Registered Office: **15 NORTH GARDNER STREET
HYNDLAND
GLASGOW
G11 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **MCGHEE**

Former names:

Service Address: **64 MENZIES ROAD
BALORNOCK
G21 3NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **MCGHEE**

Former names:

Service Address: **15 NORTH GARDNER STREET
HYNDLAND
GLASGOW
G11 5BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1972** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS FOR ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: DARREN MCGHEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK MCGHEE

Authorisation

Authenticated

This form was authorised by one of the following:

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