

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the: 23/06/2015

Company Name: CORE ARCHITECTS LTD

Company Number: SC344714

*Date of this return:* 23/06/2015

*SIC codes:* **71111** 

Company Type: Private company limited by shares

Situation of Registered

Office:

25 SANDYFORD PLACE SAUCHIEHALL STREET

GLASGOW G3 7NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/09/1962 Nationality: BRITISH

Occupation: ARCHITECT

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITHREGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID MASON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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