



Companies House
— for the record —

AR01 (ef)

Annual Return



X08YNYAY

Received for filing in Electronic Format on the: **11/10/2011**

Company Name: **AUTOPOINT LARKHALL LIMITED**

Company Number: **SC347311**

Date of this return: **19/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **22 ASHLEY TERRACE
EDINBURGH
UNITED KINGDOM
EH11 1RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 ASHLEY TERRACE
EDINBURGH
UNITED KINGDOM
EH11 1RE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DOUGLAS**

Former names:

Service Address: **8 QUARRY STREET
LARKHALL
SOUTH LANARKSHIRE
UNITED KINGDOM
ML9 2NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **DOUGLAS**

Former names:

Service Address: **8 QUARRY STREET
LARKHALL
SOUTH LANARKSHIRE
UNITED KINGDOM
ML9 2NJ**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

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

Surname: **DOUGLAS**

Former names:

Service Address: **8 QUARRY STREET
LARKHALL
SOUTH LANARKSHIRE
UNITED KINGDOM
ML9 2NJ**

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

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GARY DOUGLAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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