



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>PAISLEY OUT OF SCHOOL CARE LTD</b>
<i>Company Number:</i>	<b>SC347335</b>
<i>Date of this return:</i>	<b>20/08/2011</b>
<i>SIC codes:</i>	<b>9111</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SOUTHEND ACTION CENTRE STOCK STREET PAISLEY PA2 6NL</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINE**

*Surname:*                           **LYALL**

*Former names:*

*Service Address:*                **18 FAIRWAY AVENUE  
GLENBURN  
PAISLEY  
RENFREWSHIRE  
PA2 8DG**

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

*Date of Birth:*    **03/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES ISSUED HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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* : **3 ORDINARY shares held as at 2011-08-20**  
*Name:* **MATTHEW LYALL**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-08-20**  
*Name:* **JOHN LYALL**

*Shareholding 3* : **4 ORDINARY shares held as at 2011-08-20**  
*Name:* **CHRISTINE LYALL**

## *Authorisation*

*Authenticated*

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

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