



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **PAISLEY OUT OF SCHOOL CARE LTD**

Company Number: **SC347335**

Date of this return: **20/08/2013**

SIC codes: **94110**

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

Situation of Registered Office: **SOUTHEND ACTION CENTRE STOCK STREET
PAISLEY
PA2 6NL**

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LYALL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN LYALL**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
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.