



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6FDNSU4**

*Company Name:* **DOUG HOUSTON MBE LTD**

*Company Number:* **SC356118**

*Date of this return:* **06/03/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **FLAT 1  
1 MERLIN AVENUE  
EDINBURGH  
SCOTLAND  
EH5 1FR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOUSTON**

Former names:

Service Address: **FLAT 1 1 MERLIN AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH5 1FR**

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## *Company Director 1*

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

Surname: **HOUSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1955**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SOLE DIRECTOR/COMPANY SECRETARY. NO RIGHTS REQUIRE TO BE ATTACHED TO SHARES AT THIS TIME

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 2011-03-06  
*Name:* DOUGLAS HOUSTON

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### *Authorisation*

*Authenticated*

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

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