



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1581XN6**

*Company Name:* **C.R.C INNOVATIONS (SCOTLAND) LTD.**

*Company Number:* **SC359670**

*Date of this return:* **18/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NAPIER PAVILLIONS 2A NAPIER PLACE  
WARDPARK NORTH  
CUMBERNAULD  
NORTH LANARKSHIRE  
G68 0LL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **14 BIRKDALE WOOD  
WESTERWOOD  
GLASGOW  
LANARKSHIRE  
G68 0GY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **14 BIRKDALE WOOD  
WESTERWOOD  
G68 0GY**

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

*Date of Birth:*    **21/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **14 BIRKDALE WOOD  
WESTERWOOD  
GLASGOW  
LANARKSHIRE  
G68 0GY**

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

*Date of Birth:*    **26/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SOUTHEAST TRADERS LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
0 shares transferred on 2011-02-18  
*Name:* JOHN MACKASKILL

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
0 shares transferred on 2011-02-18  
*Name:* EILEEN WATSON

### *Authorisation*

*Authenticated*

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

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