



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIALEX LIMITED**

*Company Number:* **SC360307**

*Date of this return:* **27/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **27 STAFFORD STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 7BJ**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEITH THOMAS**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KEITH CHARLES**

Surname: **DINSMORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(A) EACH SHARE HAS ONE VOTE ON A POLL; (B) NO SPECIFIC ENTITLEMENT TO RECEIVE A DIVIDEND OR PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING A WINDING UP); AND (D) NO SHARE IS TO BE REDEEMED OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</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*

AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37502</b>
		<i>Total aggregate nominal value</i>	<b>37502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-12-08  
*Name:* KEITH THOMAS ANDERSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-12-08  
*Name:* MALCOLM ROSS MACKAY

*Shareholding 3* : 37500 PREFERENCE shares held as at the date of this return  
*Name:* THE TRUSTEES OF THE VIALEX LIMITED SSAS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* VIALEX GROUP LIMITED

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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.