



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANKIN ENVIRONMENTAL LIMITED**

Company Number: **SC362203**

Date of this return: **06/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **505 GREAT WESTERN ROAD
GLASGOW
G12 8HN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **VALENTINE**

Former names:

Service Address: **10 WOODSIDE AVENUE
KILMARNOCK
AYRSHIRE
KA1 1TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RANKIN**

Surname: **VALENTINE**

Former names:

Service Address: **10 WOODSIDE AVENUE
KILMARNOCK
AYRSHIRE
KA1 1TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS ??A?A? ONE PER SHARE DIVIDENDS ??A?A? AT DISCRETION OF DIRECTORS DISTRIBUTION RIGHTS - EQUAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 60 ORDINARY shares held as at 2011-07-06
Name: RANKIN VALENTINE

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-06
Name: MARGARET VALENTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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