



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVIDSONS (SCOTLAND) LIMITED**

Company Number: **SC369643**

Date of this return: **04/12/2015**

SIC codes: **10110**

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

Situation of Registered Office: **UNIT 1 BURN LANE
INVERURIE
ABERDEENSHIRE
AB51 4UZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN ALLAN**

Surname: **CUSACK**

Former names:

Service Address: **26 SKINNER AVENUE
INVERURIE
ABERDEENSHIRE
AB51 3UH**

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

Date of Birth: ****/10/1986**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MINTO ARGO**

Surname: **DAVIDSON**

Former names:

Service Address: **17 ST. JAMES'S WALK
INVERURIE
ABERDEENSHIRE
AB51 5UQ**

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

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **BUTCHER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN CUSACK**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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