



Companies House
— for the record —

AR01 (ef)

Annual Return



XS956RPP

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Company Name: **ALCHEMIST FIT OUT LIMITED**

Company Number: **SC371839**

Date of this return: **27/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **SUITE 2/ 3 135 BUCHANAN STREET
GLASGOW
UNITED KINGDOM
G61 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **CRUDEN**

Former names:

Service Address: **20 ALBERT DRIVE
HELENSBURGH
DUNBARTONSHIRE
UNITED KINGDOM
G84 7HF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **GILLIES**

Former names:

Service Address: **7 BOCLAIR ROAD
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 2AE**

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

Date of Birth: **06/10/1960** *Nationality:* **SCOTTISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27**
Name: **BRIAN GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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