



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2011**

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*Company Name:* **SPEAKOUT CELEBRITIES & PRESENTERS LIMITED**

*Company Number:* **SC372255**

*Date of this return:* **03/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HW EDINBURGH Q COURT  
3 QUALITY STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH4 5BP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH BELL**

*Surname:*                **DONALDSON**

*Former names:*

*Service Address:*        **HW EDINBURGH Q COURT 3 QUALITY STREET  
EDINBURGH  
UNITED KINGDOM  
EH4 5BP**

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

*Date of Birth:*    **04/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NOEL FRANCIS**

*Surname:* **ROCKS**

*Former names:*

*Service Address:* **5 PENTLAND CRESCENT  
COMISTON  
EDINBURGH  
UNITED KINGDOM  
EH10 6NS**

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

*Date of Birth:* **18/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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* : 51 ORDINARY shares held as at 2011-02-03  
*Name:* KENNETH BELL DONALDSON

*Shareholding 2* : 49 ORDINARY shares held as at 2011-02-03  
*Name:* NOEL FRANCIS ROCKS

### *Authorisation*

*Authenticated*

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

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