Companies House

AR01 (ef)

Annual Return

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Company Name:	**SURFACE SOLUTIONS (SCOTLAND) LIMITED**
Company Number:	**SC372328**
Date of this return:	**04/02/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O 8 MITCHELL STREET** **LEVEN** **FIFE** **KY8 4HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SALLY ANNE**

Surname: **KELLY**

Former names:

Service Address: **THE KELS SNAIGOW**
DUNKELD
PERTHSHIRE
SCOTLAND
PH8 0RD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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**
100 shares transferred on 2012-12-06
Name: **PAUL JAMES KELLY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SALLY KELLY**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHELLE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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