

# **AR01** (ef)

#### **Annual Return**



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XFPQATMG

Company Name: REMEO LIMITED

Company Number: SC376411

*Date of this return:* **08/04/2011** 

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

69 ORCHARD ROAD

**EDINBURGH** 

UNITED KINGDOM

**EH4 2EX** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANGELA ROSEMARIE

Surname: STEWART

Former names:

Service Address: 69 ORCHARD ROAD

**EDINBURGH** 

UNITED KINGDOM

**EH4 2EX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

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

| Statem   | ent of Capi | tal (Totals)                     |   |  |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP         | Total number<br>of shares        | 1 |  |
|          |             | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 2011-04-08

Name: ANGELA STEWART

#### Authorisation

Authenticated

This form was authorised by one of the following:

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