

AR01 (ef)

Annual Return

29/06/2012



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Company Number: SC377089

Date of this return: 19/04/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

83 COATBRIDGE ROAD

GLENBOIG

LANARKSHIRE SCOTLAND ML5 2PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW BROWN

Surname: KILLEN

Former names:

Service Address: 83 COATBRIDGE ROAD

GLENBOIG LANARKSHIRE SCOTLAND ML5 2PU

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/12/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW BROWN KILLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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