



Annual Return

Company Name: **I.P.S ALOHA (SCOTLAND) LIMITED**

Company Number: **SC378921**



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Company Name: **I.P.S ALOHA (SCOTLAND) LIMITED**

Company Number: **SC378921**

Date of this return: **20/05/2016**

Sic Codes: **33190**

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

Situation of **68A EAST KILBRIDE ROAD BUSBY GLASGOW**

Registered Office: **G76 8HU**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR COLIN MACLEAN**  
Surname: **BEATTIE**  
Service Address: **4 CARSEVIEW DRIVE GLASGOW  
UNITED KINGDOM G61 3NJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1953** Nationality: **BRITISH**  
Occupation: **PUBLICAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANTHONY ROBERT**  
Surname: **MCHUGH**  
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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. 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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **SENEX INVESTMENTS LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **ANTHONY MCHUGH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

