



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIRLAWS SCOTLAND LIMITED**

Company Number: **SC382454**

Date of this return: **23/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O JS ACCOUNTING SERVICES LTD
BRUNTSFIELD HOUSE 6C BRUNTSFIELD TERRACE
EDINBURGH
SCOTLAND
EH10 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1967** Nationality: **BRITISH**
Occupation: **BUSINESS COACH**

Company Director 2

Type: **Person**
Full forename(s): **FERGUS**

Surname: **KING**

Former names:

Service Address: **7A BRUNTSFIELD CRESCENT
EDINBURGH
LOTHIANS
UNITED KINGDOM
EH10 4EZ**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director **3**

Type: **Person**

Full forename(s): **MS KAI DONNA**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

Company Director 4

Type: **Person**

Full forename(s): **ROBIN KOK KIANG**

Surname: **TH'NG**

Former names:

Service Address: **7 MITCHELL DRIVE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 6PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1946**

Nationality: **CHINESE**

Occupation: **BUSINESS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: FERGUS KING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-06-01
Name: GAYNOR MCINTYRE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ROBIN TH'NG

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT BEGG

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: KAI MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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