



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOFISTICUTS LIMITED**

Company Number: **SC386513**

Date of this return: **05/10/2013**

SIC codes: **96020**

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

Situation of Registered Office: **32A HAMILTON STREET
SALTCOATS
UNITED KINGDOM
KA21 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILLIAN**

Surname: **SPIERS**

Former names:

Service Address: **26 WOODEND ROAD
ALLOWAY
AYR
UNITED KINGDOM
KA7 4QR**

Company Director ***1***

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

Surname: **SPIERS**

Former names:

Service Address: **26 WOODEND ROAD
ALLOWAY
AYR
UNITED KINGDOM
KA7 4QR**

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

Date of Birth: **24/01/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SPIERS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LILLIAN SPIERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SPIERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNNE SPIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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