

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/10/2013

Company Name:

SHED COLLECTIVE LTD

Company Number:

SC387124

Date of this return:

15/10/2013

SIC codes:

62012

62020

63110

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 COLONSAY GARDENS

INCHTURE

PERTHSHIRE

SCOTLAND

PH14 9SA

Officers of the company

| Company Director | 1 |
|--|--------------------------------------|
| Type: | Person |
| Full forename(s): | PABLO |
| Surname: | DE LA PENA |
| Former names: | |
| Service Address: | 27 TRUMAN WALK LONDON ENGLAND E3 3GQ |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 01/12/1986 Occupation: DESIGNER | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): MR GARY STEVEN

Surname: DUNCAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1986 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 + 50 ORD shares held as at the date of this return

Name: GARY DUNCAN

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: PABLO DE LA PEÑA

Authorisation

Authenticated

This form was authorised by one of the following:

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