



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GIFT FROM SCOTLAND LIMITED**

Company Number: **SC392814**

Date of this return: **03/02/2013**

SIC codes: **47789**

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

Situation of Registered Office: **C/O GIFTS FROM SCOTLAND LTD
93-95 HIGH STREET
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9PB**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **GUILINGORTON GLENRINNES
KEITH
SCOTLAND
AB55 4DE**

Company Secretary 2

Type: **Corporate**
Name: **GIFTS FROM SCOTLAND LIMITED**

*Registered or
principal address:* **93-95 HIGH STREET
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9PB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC371665**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON BROWN**

Surname: **ROSS**

Former names:

Service Address: **GUILINGORTON GLENRINNES
KEITH
SCOTLAND
AB55 4DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1961**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **GIFTS FROM SCOTLAND LIMITED**

*Registered or
principal address:* **93-95 HIGH STREET
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9PB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC371665**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GIFTS FROM SCOTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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