



Companies House

AR01 (ef)

Annual Return



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X53IELFC

Company Name: **RAINBOW DELIVERY SERVICES LIMITED**

Company Number: **SC396326**

Date of this return: **25/03/2016**

SIC codes: **53202**

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

Situation of Registered Office: **2/10 SPITFIRE HOUSE CARGO VILLAGE
173 TURNHOUSE ROAD
EDINBURGH
SCOTLAND
EH12 0AL**

Officers of the company

Company Director 1

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

Surname: MCCLOSKEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MCCLOSKEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE ON THE BASIS OF THE NUMBER OF SHARES HELD. THE SHAREHOLDERS WILL PARTICIPATE IN ANY DIVIDENDS ON A PRO RATA BASIS. THERE ARE NO SPECIAL RIGHTS RELATING TO CAPITAL OR DISTRIBUTION. THE SHARES HAVE NO REDEMPTION CONDITIONS OR RIGHTS.

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 25/03/2016 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 ORDINARY shares held as at the date of this return
Name: CAROL MCCLOSKEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL MCCLOSKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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