



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WORKSHOP (PORT SETON) LIMITED**

Company Number: **SC396718**

Date of this return: **31/03/2012**

SIC codes: **47789**

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

Situation of Registered Office: **20 LINKS ROAD
PORT SETON
PRESTONPANS
UNITED KINGDOM
EH32 0DU**

Officers of the company

Company Director **1**

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

Surname: **OVENS**

Former names:

Service Address: **35 THOMSON CRESCENT
PORT SETON
PRESTONPANS
UNITED KINGDOM
EH32 0AN**

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

Date of Birth: **12/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **OVENS**

Former names:

Service Address: **9 CAMERON WAY
PRESTONPANS
EAST LOTHIAN
UNITED KINGDOM
EH32 9SH**

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

Date of Birth: **12/11/1972**

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

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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 31/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW OVENS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GEORGE OVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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