



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEPHANE IT SERVICES LTD**

*Company Number:* **SC402955**

*Date of this return:* **05/07/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **27 CASTLEMAINS ROAD  
MILNGAVIE  
GLASGOW  
SCOTLAND  
G62 7QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **MACANNA**

*Former names:*

*Service Address:* **27 CASTLEMAINS ROAD  
CASTLEMAINS ROAD  
GLASGOW  
UNITED KINGDOM  
G62 7QB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR KENNETH CLEPHANE**

*Surname:*                      **MACANNA**

*Former names:*

*Service Address:*            **27 CASTLEMAINS ROAD  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 7QB**

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

*Date of Birth:*    **08/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MACANNA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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