



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CP7NSA

Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **THE RIGHT GIRLS LIMITED**

Company Number: **SC403564**

Date of this return: **15/07/2013**

SIC codes: **73120**

74909

96090

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

Situation of Registered Office: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
G74 4LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GALLACHER**

Former names:

Service Address: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIET**

Surname: **GALLACHER**

Former names:

Service Address: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIET GALLACHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GALLACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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