



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTOMER-ADVOCACY.COM LTD**

Company Number: **SC405985**

Date of this return: **23/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **60 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7HF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MEHTA**

Former names:

Service Address: **112/3 CREWE ROAD NORTH
EDINBURGH
SCOTLAND
EH5 2NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **SYMEONIDES**

Former names:

Service Address: **60 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HOLD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HOLD. EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBERS'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. EVERY MEMBER HAS A RIGHT, AS REPSECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	NON-VOTING	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	2.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY MEETING. THE HOLDERS OF THE SHARES SHALL BE ENTITLED TO SUCH DIVIDEND AS MAY BE DECLARED BY THE COMPANY. THE HOLDERS OF THE SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1028
		<i>Total aggregate nominal value</i>	102.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-24

Name: **HMS DIRECTORS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-24

Name: **HMS SECRETARIES LIMITED**

Shareholding 3 : **28 NON-VOTING shares held as at the date of this return**
Name: **GARETH THOMAS**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARKOS SYMEONIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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