



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E3WWX

Company Name: **CRAIGTON CORPORATE SERVICES LIMITED**

Company Number: **SC419429**

Date of this return: **14/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **CRAIGTON FARM HOUSE
RAEMOIR
BANCHORY
AB31 5RB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1WF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304012**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS GEORGE**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 14/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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