



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VG WTWD LIMITED**

Company Number: **SC423158**

Date of this return: **01/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN THOMPSON**

Surname: **HAMILTON**

Former names:

Service Address: **WATERSIDE FARM GLASGOW ROAD
GALSTON
EAST AYRSHIRE
UNITED KINGDOM
KA4 8PB**

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

Date of Birth: **04/12/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS JAMES**

Surname: **PATERSON**

Former names:

Service Address: **WATERSIDE FARM GLASGOW ROAD
GALSTON
EAST AYRSHIRE
UNITED KINGDOM
KA4 8PB**

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

Date of Birth: **18/09/1979**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMPSON HAMILTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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