



Companies House

AR01 (ef)

Annual Return



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

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Company Name: IHANDOVER LIMITED

Company Number: SC423740

Date of this return: 09/05/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 93 CONSTITUTION STREET
EDINBURGH
SCOTLAND
EH6 7AE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. IAN ANDERSON**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **BURT**

Former names:

Service Address: **31 KENNEDY ROAD
SALFORD
MANCHESTER
ENGLAND
M5 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROSS ANDREW ROBERT**

Surname: **MCDOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID WILSON**

Surname: **TAYLOR**

Former names:

Service Address: **C/O C/O JANET STEAD
88 FISHERGATE HILL
PRESTON
ENGLAND
PR1 8JD**

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	66.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	761
		<i>Aggregate nominal value</i>	76.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1879
		<i>Aggregate nominal value</i>	187.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	53.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	788
		<i>Aggregate nominal value</i>	78.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	3936
		<i>Aggregate nominal value</i>	393.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	94
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18031
		<i>Total aggregate nominal value</i>	1803.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **ROSS MCDOWELL**

Shareholding 2 : **5280 ORDINARY shares held as at the date of this return**
Name: **DAVID TAYLOR**

Shareholding 3 : **2092 ORDINARY shares held as at the date of this return**
Name: **KEVIN BURT**

Shareholding 4 : **1968 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 5 : **266 ORDINARY shares held as at the date of this return**
Name: **8321370 CANADA LTD**

Shareholding 6 : **106 ORDINARY shares held as at the date of this return**
Name: **BRIAN FARRELL**

Shareholding 7 : **319 ORDINARY shares held as at the date of this return**
Name: **VITALII SMIRNOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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