

# **AR01** (ef)

#### **Annual Return**



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Company Name: Collins Distribution Limited

Company Number: SC430501

*Date of this return:* **16/08/2013** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ABERCORN HOUSE 79 RENFREW ROAD

**PAISLEY** 

RENFREWSHIRE

SCOTLAND PA3 4DA

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR PAUL WILLIAMS
Surname:	COLLINS
Former names:	
Service Address:	CAMSAIL COTTAGE MILLBRAE
	ROSNEATH
	DUNBARTONSHIRE UNITED KINGDOM
	G84 OQR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1981 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR IAIN HECTOR

Surname: PRICE

Former names:

Service Address: ENDRICK HOUSE MAIN STREET

CROFTAMIE SCOTLAND G63 OEU

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/04/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDNARY SHARES CARRY FULL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN A SURPLUS ON WINDING UP.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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: PAUL WILLIAMS COLLINS

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

Name: IAIN HECTOR PRICE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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