

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

Format on the: 05/10/2015

Company Name: 1 PROPERTY SERVICES LTD

Company Number: SC433276

*Date of this return:* **25/09/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

25 STONELAW ROAD

GLASGOW

RUTHERGLEN

**G73 3TW** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 STONELAW ROAD RUTHERGLEN GLASGOW SCOTLAND G73 3TW

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS TRACEY ALEXIS

Surname: LANG

Former names:

Service Address: 109 DUKES ROAD

GLASGOW SCOTLAND G73 5AG

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/06/1972 Nationality: BRITISH

Occupation: MAINTENANCE SUPPORT

### Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 ORD shares held as at the date of this return

Name: TRACEY ALEXIS LANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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