

AR01 (ef)

Annual Return



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Company Name: SHAREFLOW LIMITED

Company Number: SC434760

Date of this return: 15/10/2015

SIC codes: **62030**

Company Type: Private company limited by shares

Situation of Registered

Office:

NARPLAN HOUSE 63

MAIN STREET RUTHERGLEN

GLASGOW

STRATHCLYDE

G73 2JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: KELLY

Former names:

Service Address: NARPLAN HOUSE 63

MAIN STREET RUTHERGLEN

GLASGOW

STRATHCLYDE SCOTLAND G73 2JH

Country/State Usually Resident: SCOTLAND

Date of Birth: **/11/1976 Nationality: BRITISH

Occupation: BUSINESS EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD.	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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