



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFA SOURCE (SCOTLAND) LIMITED**

Company Number: **SC439668**

Date of this return: **07/01/2015**

SIC codes: **46470**

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

Situation of Registered Office: **44 MILTON ROAD
COLLEGE MILTON EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 5BU**

Officers of the company

Company Secretary 1

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

Surname: **GANNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/10/1976** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID BARNES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK GANNON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCNULTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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