



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE INSULATION HIGHLAND LTD**

Company Number: **SC463981**

Date of this return: **19/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE
31-33 HIGH STREET
INVERNESS
UNITED KINGDOM
IV1 1HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DONALD JOHN**

Surname: **MACDONALD**

Former names:

Service Address: **14 HEIGHTS OF WOODSIDE
WESTHILL
INVERNESS
UNITED KINGDOM
IV2 5TH**

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART**

Surname: **MACPHERSON**

Former names:

Service Address: **ROSEMORE LENTRAN
INVERNESS
UNITED KINGDOM
IV3 8RJ**

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

Date of Birth: **12/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MATHIESON**

Former names:

Service Address: **43 THE CAIRNS**
 MUIR OF ORD
 UNITED KINGDOM
 IV6 7AT

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

Date of Birth: **10/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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: ROBERT MATHESON

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONALD MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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