

# **AR01** (ef)

#### **Annual Return**



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Company Name:

21CC PYROTECHNICS LIMITED

Company Number:

SC471975

Date of this return:

10/03/2016

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

HOPETOUN SAWMILL HOPETOUN ESTATES

EDINBURGH

**MIDLOTHIAN** 

EH30 9SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY MALCOLM

Surname: CROW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/10/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

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 10/03/2016 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: GEOFFREY MALCOLM CROW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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