



Companies House

**AR01** (ef)

**Annual Return**



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**X44STZMY**

*Company Name:* **SPRING PROFESSIONAL SERVICES LTD**

*Company Number:* **SC474173**

*Date of this return:* **02/04/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **2 GRACEMOUNT AVENUE  
EH16 6SL  
EDINBURGH  
SCOTLAND  
EH16 6SL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SHELLEY**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **2 GRACEMOUNT AVENUE  
EDINBURGH  
SCOTLAND  
EH16 6SL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANCY**

*Company Director* 2

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

*Surname:* **LOGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/08/1972** *Nationality:* **BRITISH**

*Occupation:* **CLEANER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLEY MACDONALD**

*Name:* **GRAEME LOGAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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