



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDSL IRVINE LIMITED**

Company Number: **SC489723**

Date of this return: **24/10/2015**

SIC codes: **75000**

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

Situation of Registered Office: **45 DUNLOP CRESCENT
DREGHORN
IRVINE
AYRSHIRE
SCOTLAND
KA11 4HN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **BROWN**

Former names: **KERR**

Service Address: **45 DUNLOP CRESCENT
DREGHORN
IRVINE
AYRSHIRE
SCOTLAND
KA11 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **RAESIDE**

Former names: **DUNLOP**

Service Address: **LINNHEAD FARM UPLAWMOOR
GLASGOW
SCOTLAND
G78 4BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARION RAESIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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