

AR01 (ef)

Annual Return



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Company Name:

DEAN ERSKINE RESOURCES LIMITED

Company Number:

SC498533

Date of this return:

20/02/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

HEATON HOUSE 4 GORDON STREET

NAIRN

UNITED KINGDOM

IV12 4DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DEAN

Surname: ERSKINE

Former names:

Service Address: 7 TORRIDON DRIVE

ROSYTH

DUNFERMLINE UNITED KINGDOM

KY11 2HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980 Nationality: SCOTTISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: DEAN ERSKINE

Authorisation

Authenticated

This form was authorised by one of the following:

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