



Annual Return

Company Name: **SOPHIA GRACE COUTURE LTD**

Company Number: **SC507923**



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Company Name: **SOPHIA GRACE COUTURE LTD**

Company Number: **SC507923**

Date of this return: **09/06/2016**

Sic Codes: **47710**

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

Situation of **54 COURT STREET HADDINGTON**

Registered Office: **SCOTLAND EH41 3JA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BRIAN MACKAY**
Surname: **COMMINS**
Service Address: **14 POLTON ROAD LASSWADE
UNITED KINGDOM EH18 1AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS NAYDENE**
Surname: **COMMINS**
Service Address: **14 POLTON ROAD LASSWADE
UNITED KINGDOM EH18 1AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **NAYDENE COMMINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

