



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITASTE VAPOUR LIMITED**

Company Number: **SC463385**

Date of this return: **08/11/2014**

SIC codes: **47789**

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

Situation of Registered Office: **32 EASTER ROAD
EDINBURGH
SCOTLAND
EH7 5RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART SHAW**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1971**

Nationality: **BRITISH**

Occupation: **VAPOUR PRODUCTS**

Statement of Capital (Share Capital)

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

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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 A shares held as at the date of this return
Name: STUART THOMSON

Shareholding 2 : 1 A shares held as at the date of this return
Name: AMANDA EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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