



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOWPROFILE TYRES LIMITED**

Company Number: **SC131627**

Date of this return: **03/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HENDERSON LOGGIE
34 MELVILLE STREET
EDINBURGH
EH3 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN BAIRD**

Surname: **HUNTER**

Former names:

Service Address: **51 MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AH**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CAMPBELL**

Surname: **JUNER**

Former names:

Service Address: **51 MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS UPON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN JUNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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