



Annual Return

Company Name: **GOOSE GRASS PROGRAMMING LIMITED**

Company Number: **SC492969**



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Company Name: **GOOSE GRASS PROGRAMMING LIMITED**

Company Number: **SC492969**

Date of this return: **09/12/2015**

Sic Codes: **62090**

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

Situation of **110 (1F3) MONTGOMERY STREET EDINBURGH**

Registered Office: **SCOTLAND EH7 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR WILLIAM**
Surname: **PATON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM**
Surname: **PATON**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **COMPUTER
PROGRAMMER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th December 2015 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: **1 ORD shares held as at the date of this return**
Name: **CODIR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

