

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

29/06/2016

Company Name:

NEIL DAVIDSON LTD

Company Number:

SC425480

Date of this return:

01/06/2016

SIC codes:

70210

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 GREENBANK TERRACE

EDINBURGH

SCOTLAND

EH10 6ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL WILLIAM JOHN

Surname: DAVIDSON

Former names:

Service Address: 32 WOODBURN TERRACE

EDINBURGH

UNITED KINGDOM

EH10 4ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1966 Nationality: BRITISH

Occupation: PUBLIC AFFAIRS AND PR

SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: NEIL DAVIDSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ALICE RACHEL PHELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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