



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **MY OFFICE (SCOTLAND) LIMITED**

Company Number: **SC272656**

Date of this return: **27/08/2010**

SIC codes: **7470**

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

Situation of Registered Office: **HOMELEA HOUSE FAITH AVENUE
QUARRIES VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIAM**

Surname: **MCD AID**

Former names:

Service Address: **61 DOUGLAS AVENUE
ELDERSLIE
RENFREWSHIRE
PA5 9ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **MCD AID**

Former names:

Service Address: **61 DOUGLAS AVENUE
ELDERSLIE
RENFREWSHIRE
PA5 9ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **WARDEN**

Former names:

Service Address: **8 NEWCRAIGS DRIVE
CARMUNNOCK, CLARKSTON
GLASGOW
LANARKSHIRE
G76 9AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WOTHERSPOON**

Former names:

Service Address: **GLENLYON HOUSE
FORTINGALL
ABERFELDY
PERTHSHIRE
PH15 2LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 100 ORDINARY shares held as at 2010-08-27

Name: LIAM MCDAID

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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