

# **AR01** (ef)

#### **Annual Return**



X4MEROXS

Received for filing in Electronic Format on the:

17/12/2015

Company Name:

On Site Shredding Ltd

Company Number:

SC390519

Date of this return:

17/12/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

270 DUMBARTON ROAD

GLASGOW

SCOTLAND G11 6TX

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Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JANICE
Surname:	HILL
Former names:	
Service Address:	42 MITRE ROAD GLASGOW
	UNITED KINGDOM G14 9LE

Company Director 1

Type: Person

Full forename(s): MR RONALD

Surname: HILL

Former names:

Service Address: 42 MITRE ROAD

**GLASGOW** 

UNITED KINGDOM

**G14 9LE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1955 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 ORDINARY SHARES shares held as at the date of this return

Name: RONALD HILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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