



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACSON LIMITED**

Company Number: **SC114098**

Date of this return: **04/05/2010**

SIC codes: **2913**

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

Situation of Registered Office: **UNIT F CLAVERHOUSE INDUSTRIAL PARK
DUNDEE
SCOTLAND
DD4 9UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN SMITH**

Surname: **BELL**

Former names:

Service Address: **19 BRUCE DRIVE
CARNOUSTIE
ANGUS
DD7 7DE**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANN SMITH**

Surname: **BELL**

Former names:

Service Address: **19 BRUCE DRIVE
CARNOUSTIE
ANGUS
DD7 7DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BLADES**

Former names:

Service Address: **48 BRIDGEWAY
LOSTOCK HALL
PRESTON
LANCS
PR5 5YJ**

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

Date of Birth: **11/07/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH DONALD**

Surname: **CRAWFORD**

Former names:

Service Address: **10 BERNHAM PARK
STONEHAVEN
KINCARDINESHIRE
AB39 2WE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6003200
		<i>Aggregate nominal value</i>	1500800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	PREFERENCE	<i>Number allotted</i>	210594
		<i>Aggregate nominal value</i>	210594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6213794
		<i>Total aggregate nominal value</i>	1711394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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 : 210594 PREFERENCE shares held as at 2010-05-04
Name: EVOTEK LTD

Shareholding 2 : 6003200 ORDINARY shares held as at 2010-05-04
Name: EVOTEK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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