



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAIGSPARK LIMITED**

Company Number: **SC351121**

Date of this return: **11/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **KINCRAIG HUME
KELSO
TD5 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **DALGLIESH**

Former names:

Service Address: **COLMOHRA HUME
KELSO
UNITED KINGDOM
TD5 7TS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **DALGLIESH**

Former names:

Service Address: **COLMOHRA HUME
KELSO
UNITED KINGDOM
TD5 7TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DALGLIESH**

Former names:

Service Address: **KINCRAIG HUME
KELSO
UNITED KINGDOM
TD5 7TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS AGREED PER MEMORANDUM OF ARTICLES OF ASSOCIATION.

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 11/11/2011 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 OTHER shares held as at the date of this return**
Name: **COLIN DALGLIESH**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **MICHAEL DALGLIESH**

Authorisation

Authenticated

This form was authorised by one of the following:

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