

Annual Return

Company Name: SAVE THE DATE COLLECTIVE LIMITED

Company Number: SC420514

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Company Name: SAVE THE DATE COLLECTIVE LIMITED

Company Number: SC420514

Date of this return: 27/03/2016

Sic Codes: 90030

Company Type: Private company limited by shares

Situation of 92 MARCHMONT CRESCENT EDINBURGH

Registered Office: SCOTLAND EH9 1HD

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MS SOPHIE
Surname: HERRIOT

Service Address: 14 WHITECRAIG AVENUE MUSSELBURGH WHITECRAIG

SCOTLAND EH21 8PE

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1987 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MISS JULIE
Surname: LOCKHART

Service Address: 14 WHITECRAIG AVENUE MUSSELBURGH WHITECRAIG

SCOTLAND EH21 8PE

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1987 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th March 2016 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: 1 ORD shares held as at the date of this return

Name: SOPHIE HERRIOT

Shareholding 2: 1 ORD shares held as at the date of this return

Name: JULIE LOCKHART

Authorisation

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This form was authorised by one of the following:

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

