



Companies House

**AR01** (ef)

**Annual Return**



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**X47RS901**

*Company Name:* **THE HIDDEN OFFICE LTD**

*Company Number:* **SC359693**

*Date of this return:* **15/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CRAIGHALL 20 GLAMIS ROAD  
DUNDEE  
ANGUS  
DD2 1ND**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **20 GLAMIS ROAD  
DUNDEE  
DD2 1ND**

*Company Director*    **1**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **20 GLAMIS ROAD**  
   **DUNDEE**  
   **DD2 1ND**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/06/1953**                                *Nationality:*    **OTHER**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **50 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **DENIS TAYLOR**

*Shareholding 2* : **50 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **MARGARET TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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