



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENSORY SYSTEMS (N L P) LIMITED**

Company Number: **SC126328**

Date of this return: **17/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **162 QUEENS DRIVE
GLASGOW
G42 8QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **WATSON**

Former names:

Service Address: **162 QUEENS DRIVE
GLASGOW
G42 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCWHIRTER**

Former names:

Service Address: **162 QUEENS DRIVE
GLASGOW
G42 8QN**

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

Date of Birth: **27/05/1958**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: KATE WATSON

Shareholding 2 : 9990 ORDINARY shares held as at the date of this return
Name: JOHN MCWHIRTER

Authorisation

Authenticated

This form was authorised by one of the following:

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