



Companies House

AR01 (ef)

Annual Return



X4KVHQ75

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **SPB Consultancy (Scotland) Ltd**

Company Number: **SC463194**

Date of this return: **05/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **106 WHITE STREET
WHITBURN
WEST LOTHIAN
SCOTLAND
EH47 0BH**

Officers of the company

Company Director ***1***

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

Surname: **BRADY**

Former names:

Service Address: **106 WHITE STREET
WHITBURN
WEST LOTHIAN
SCOTLAND
EH47 0BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 05/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SEAN BRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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