



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWENTY SIX SIX LIMITED**

Company Number: **SC389839**

Date of this return: **02/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **55 GAIRN MEWS
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6FN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **55 GAIRN MEWS
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6FN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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