



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJ3TD43**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **E-THOS SCOTLAND LIMITED**

*Company Number:* **SC236157**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42 HERMITAGE PARK  
EDINBURGH  
LOTHIAN  
EH6 8HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE MCMUNN**

*Address:* **8 SANDHEAD TERRACE  
HAMILTON  
LANARKSHIRE  
G72 0HY**

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*Director 1 :*

*Name:* **PETER MCLAREN**

*Address:* **42 HERMITAGE PARK  
EDINBURGH  
LOTHIAN  
EH6 8HA**

*Date of Birth:* **13/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/08/2009**

*Name:*

**PETER MCLAREN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (SC)**