



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH TUTORS LIMITED**

Company Number: **SC339201**

Date of this return: **08/03/2010**

SIC codes: **8042**

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

Situation of Registered Office: **MAISONDIEU
NEAR KELSO
ROXBURGHSHIRE
TD5 8JW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EAMONN**

Surname: **BYRNE**

Former names:

Service Address: **MAISONDIEU
KELSO
ROXBURGHSHIRE
TD5 8JW**

Company Director ***1***

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **MAISONDIEU
KELSO
ROXBURGHSHIRE
TD5 8JW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1955-12-05**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES** THE SHARES ARE NOT REDEEMABLE.

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 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/03/2010

Name: **EAMONN BYRNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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