



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKTT5U

Company Name: **EUSACO LIMITED**

Company Number: **SC084199**

Date of this return: **12/12/2014**

SIC codes: **56210**

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

Situation of Registered Office: **THE POTTEROW
5/02 BRISTO SQUARE
EDINBURGH
MIDLOTHIAN
EH8 9AL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BLACKSTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS TASHA**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LUCY JADE**

Surname: **ESKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEWART NEIL**

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

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

Surname: **GREENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1992** *Nationality:* **AMERICAN**

Occupation: **STUDENT**

Company Director **6**

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1994** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 7

Type: **Person**
Full forename(s): **MISS EVE**

Surname: **LIVINGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1992** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 8

Type: **Person**
Full forename(s): **MISS URTE**

Surname: **MACIKENAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1994** Nationality: **LITHUANIAN**

Occupation: **STUDENT**

Company Director **9**

Type: **Person**
Full forename(s): **MISS BRIANA**

Surname: **PEGADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1992**

Nationality: **AMERICAN**

Occupation: **STUDENT**

Company Director **10**

Type: **Person**
Full forename(s): **MISS HARRIET**

Surname: **PROTHEROE-DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 11

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

Surname: **SEKHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1991** Nationality: **INDIAN**

Occupation: **STUDENT**

Company Director 12

Type: **Person**
Full forename(s): **MS YVONNE SARAH FREELAND JENNINGS**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1967** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <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 CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 0 ORDINARY shares held as at the date of this return
199999 shares transferred on 2014-11-25

Name: BANK OF SCOTLAND BRANCH NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-01

Name: MATTHEW MCPHERSON

Shareholding 3 : 199999 ORDINARY shares held as at the date of this return

Name: EDINBURGH UNIVERSITY STUDENTS ASSOCIATION

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ASSOCIATION PRESIDENT

Authorisation

Authenticated

This form was authorised by one of the following:

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