



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

XQ6K1XHS

Company Name: **FORSYTH FLOORINGS LTD.**

Company Number: **SC364839**

Date of this return: **01/09/2011**

SIC codes: **4543**

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

Situation of Registered Office: **C/O DAVID BROWN & CO. 9 DUKE STREET
HUNTLY
AB54 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN CRUICKSHANK**

Surname: **FORSYTH**

Former names:

Service Address: **75A GEORGE STREET
HUNTLY
GRAMPIAN
AB54 8HJ**

Company Director 1

Type: **Person**
Full forename(s): **ANNE GRACE**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1974** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN CRUICKSHANK**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

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 01/09/2011 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 : **0 ORDINARY shares held as at 2011-09-01**
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-01**
Name: **BRIAN FORSYTH**

Shareholding 3 : **50 ORDINARY shares held as at 2011-09-01**
Name: **ANNE G FORSYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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