



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDDER (SCOTLAND) LIMITED**

Company Number: **SC173783**

Date of this return: **24/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **37 BO'NESS ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **RILEY**

Former names:

Service Address: **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5NG**

Company Director **1**

Type: **Person**

Full forename(s): **AITKEN DUNCAN**

Surname: **DUNGAVELL**

Former names:

Service Address: **1 MINELLA GARDENS
BELLSHILL
LANARKSHIRE
ML4 1LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **RILEY**

Former names:

Service Address: **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDENT RIGHTS CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD RILEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: AITKEN DUNCAN DUNGAVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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