

# **AR01** (ef)

#### **Annual Return**



XRLYZRC

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Company Name:

**High Society Wedding Cars Limited** 

Company Number:

SC337154

Date of this return:

04/02/2011

SIC codes:

6023

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 MARINER STREET

**CARNOUSTIE** 

ANGUS SCOTLAND DD7 6BB

Officers of the company

| Company Secretar        | y 1                                      |
|-------------------------|--|
| Type: Full forename(s): | Person<br>MRS AILEEN JEAN                |
| Surname:                | JACKSON                                  |
| Former names:           |  |
| Service Address:        | 10 MARINER STREET<br>CARNOUSTIE<br>ANGUS |

ANGUS SCOTLAND DD7 6BB

| Company Director 1  Type: Person Full forename(s): MR COLIN EVAN  Surname: JACKSON  Former names:  Service Address: 10 MARINER STREET CARNOUSTIE ANGUS SCOTLAND DD7 6BB |                   |                   |
|---|-------------------|-------------------|
| Full forename(s):  MR COLIN EVAN  Surname:  JACKSON  Former names:  Service Address:  10 MARINER STREET CARNOUSTIE ANGUS SCOTLAND                                       | Company Director  | 1                 |
| Full forename(s):  MR COLIN EVAN  Surname:  JACKSON  Former names:  Service Address:  10 MARINER STREET CARNOUSTIE ANGUS SCOTLAND                                       | Type:             | Person            |
| Former names:  Service Address:  10 MARINER STREET CARNOUSTIE ANGUS SCOTLAND  | Full forename(s): | MR COLIN EVAN     |
| Service Address:  10 MARINER STREET CARNOUSTIE ANGUS SCOTLAND   | Surname:          | JACKSON           |
| CARNOUSTIE<br>ANGUS<br>SCOTLAND   | Former names:     |                   |
| CARNOUSTIE<br>ANGUS<br>SCOTLAND   | Camica Adduage    | 10 MADINED STOFFT |
| ANGUS<br>SCOTLAND   | Service Address.  |                   |
|   |                   |                   |
| DD7 6BB   |                   |                   |
|   |                   | DD7 6BB           |
|   |                   |                   |
|   |                   |                   |
|   |                   |                   |

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/04/1952 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS AILEEN JEAN

Surname: JACKSON

Former names:

Service Address: 10 MARINER STREET

**CARNOUSTIE** 

ANGUS SCOTLAND DD7 6BB

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04

Name: COLIN EVAN JACKSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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