



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVESTOCK EID SOLUTIONS LIMITED**

Company Number: **SC344158**

Date of this return: **10/06/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **38 SUNNYSIDE**
CULLODEN MOOR
INVERNESS
IV2 5ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **BAILEY**

Former names:

Service Address: **38 SUNNYSIDE
CULLODEN MOOR
INVERNESS
INVERNESS-SHIRE
IV2 5ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BAILEY**

Former names:

Service Address: **38 SUNNYSIDE
CULLODEN MOOR
INVERNESS
INVERNESS-SHIRE
IV2 5ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD VOTING 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 10/06/2013 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: SHEILA BAILEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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