



Companies House
— for the record —

AR01 (ef)

Annual Return



XBIHQGER

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Company Name: **INVERCAULD LIMITED**

Company Number: **06448408**

Date of this return: **07/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GILLIAN ALEXANDRA**

Surname: **FARQUHARSON**

Former names:

Service Address: **HOLLY LODGE 25 HIGHWOLD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JAMES ALEXANDER**

Surname: **FARQUHARSON**

Former names:

Service Address: **HOLLY LODGE 25 HIGHWOLD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3LG**

Country/State Usually Resident: **CHIPSTEAD**

Date of Birth: **16/10/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 07/12/2009 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:

99 ORDINARY Shares held as at 07/12/2009

Name:

MALCOLM JAMES ALEXANDER FARQUHARSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

GILLIAN ALEXANDRA FARQUHARSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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