



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PACSON LIMITED**

*Company Number:* **SC114098**

*Date of this return:* **01/06/2011**

*SIC codes:* **2913**

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

*Situation of Registered Office:* **UNIT F CLAVERHOUSE INDUSTRIAL PARK  
DUNDEE  
SCOTLAND  
DD4 9UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN SMITH**

*Surname:* **BELL**

*Former names:*

*Service Address:* **19 BRUCE DRIVE  
CARNOUSTIE  
ANGUS  
DD7 7DE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH ANN SMITH**

*Surname:*                           **BELL**

*Former names:*

*Service Address:*                **19 BRUCE DRIVE  
CARNOUSTIE  
ANGUS  
DD7 7DE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH DONALD**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **10 BERNHAM PARK  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2WE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6003200</b>
		<i>Aggregate nominal value</i>	<b>1500800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>210594</b>
		<i>Aggregate nominal value</i>	<b>210594</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6213794</b>
		<i>Total aggregate nominal value</i>	<b>1711394</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **210594 PREFERENCE shares held as at 2011-06-01**  
*Name:* **EVOTEK LTD**

*Shareholding 2* : **6003200 ORDINARY shares held as at 2011-06-01**  
*Name:* **EVOTEK LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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