



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIXIE DUST PRODUCTS LIMITED**

Company Number: **SC406015**

Date of this return: **24/08/2014**

SIC codes: **46450**

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

Situation of Registered Office: **THE TOWNHOUSE 23 ST FRANCIS RIGG
GLASGOW
SCOTLAND
G5 0UR**

Officers of the company

Company Secretary 1

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

Surname: **DAVIDSON**

Former names:

Service Address: **THE TOWNHOUSE 23 ST FRANCIS RIGG
GLASGOW
G5 0UR**

Company Director 1

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

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1967** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS LAURA**

Surname: **WEIR**

Former names:

Service Address: **THE TOWNHOUSE 23 ST FRANCIS RIGG
GLASGOW
G5 0UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1975**

Nationality: **SCOTTISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/08/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL WEIR**

Name: **LAURA WEIR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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