



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SETON HOUSE INTERNATIONAL SERVICES LIMITED**

Company Number: **00579928**

Date of this return: **18/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ROYAL BANK OF SCOTLAND EQUITY FINANCE
12TH FLOOR
135 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3UR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): IAN

Surname: MCGILLIVRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1965

Nationality: BRITISH

Occupation: BANK OFFICIAL

Company Director 2

Type: **Person**

Full forename(s): ALISTAIR DUNCAN

Surname: STEWART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/01/1974

Nationality: BRITISH

Occupation: BANK OFFICIAL

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SETON HOUSE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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