



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6KKU0HI**

*Received for filing in Electronic Format on the: 11/06/2008*

*Company Name:* **SKIVOLUTION LIMITED**

*Company Number:* **SC175870**

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### *Company Details*

*Period Ending:* **28/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 BANKHEAD  
CRESCENT  
ARBROATH  
ANGUS  
DD11 2DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA BEATTIE**

*Address:* **10 BANKHEAD CRESCENT  
ARBROATH  
ANGUS  
DD11 2DP**

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*Director 1 :*

*Name:* **MR DAVID CAREY BEATTIE**

*Address:* **10 BANKHEAD CRESCENT  
ARBROATH  
ANGUS  
DD11 2DP**

*Date of Birth:*

**06/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**TOUR OPERATOR**

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*Director 2 :*

*Name:* **ELIZABETH GEORGINA  
BEATTIE**

*Address:* **10 BANKHEAD CRESCENT  
ARBROATH  
ANGUS  
DD11 2DP**

*Date of Birth:*

**06/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/05/2008**

*Name:* **DAVID BEATTIE**  
*Address:* **THE CROFT FOGGS LANE ANTROBUS**  
**CHESHIRE**  
**CW9 6JQ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/05/2008**

*Name:* **GEORGINA BEATTIE**  
*Address:* **THE CROFT FOGGS LANE ANTROBUS**  
**CHESHIRE**  
**CW9 6JQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (SC)**