



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADE FORMS (SCOTLAND) LIMITED**

Company Number: **SC125075**

Date of this return: **25/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **401-403 HILLINGTON ROAD
HILLINGTON INDUSTRIAL ESTATE
GLASGOW
G52 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **CONNELL**

Former names:

Service Address: **4 HUMBIE LAWNS
NEWTON MEARNES
GLASGOW
G77 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN MARGARET**

Surname: **CONNELL**

Former names:

Service Address: **4 HUMBIE LAWNS
NEWTON MEARNES
GLASGOW
G77 5EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS SHARP**

Surname: **CONNELL**

Former names:

Service Address: **4 HUMBIE LAWNS
NEWTON MEARNES
GLASGOW
G77 5EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1946**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 12500 ORDINARY shares held as at 2011-04-25
Name: J.M. CONNELL

Shareholding 2 : 12500 ORDINARY shares held as at 2011-04-25
Name: T.S. CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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