



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSSHEAD CDW LIMITED**

Company Number: **SC455033**

Date of this return: **22/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
SCOTLAND
PA4 8WF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AILEEN MARGARET**

Surname: **WELSH**

Former names:

Service Address: **4 MOSSHEAD ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 2

Type: **Person**
Full forename(s): **MR CIARAN**

Surname: **WELSH**

Former names:

Service Address: **4 MOSSHEAD ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS MCDANIEL**

Surname: **WELSH**

Former names:

Service Address: **4 MOSSHEAD ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 3EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CIARAN WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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