



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEATTIE COMMUNICATIONS GROUP LIMITED**

Company Number: **SC248915**

Date of this return: **07/05/2011**

SIC codes: **9220**
9305

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

Situation of Registered Office: **118 NORTH MAIN STREET**
CARRONSHORE
FALKIRK
FK2 8HU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GORDON JAMES WATSON**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **04/11/1954** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): MRS LAURNA

Surname: O'DONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/04/1975 *Nationality:* BRITISH

Occupation: PUBLIC RELATIONS
CONSULTANT

Company Director 4

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

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1976 *Nationality:* BRITISH

Occupation: PR CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000600
		<i>Aggregate nominal value</i>	80006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND DISTRIBUTION PURPOSES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY FOR DIVIDEND, VOTING AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8001600
		<i>Total aggregate nominal value</i>	80016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 7600570 ORDINARY shares held as at 2011-05-07
Name: GORDON BEATTIE

Shareholding 2 : 1000 ORDINARY B shares held as at 2011-05-07
Name: MARIAN BEATTIE

Shareholding 3 : 400030 ORDINARY shares held as at 2011-05-07

Name:

LAURNA O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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