Company Name: Civil-Comp Limited

Company Number: SC086107

Date of this return: 18/07/2013

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office:
9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR MARTIN

Surname: SALES

Former names:

Service Address: DUN EAGLAIS STATION BRAE

KIPPEN

STIRLING

UNITED KINGDOM

FK8 3DY
Company Director

Type: Person
Full forename(s): MR MARTIN
Surname: SALES
Former names:

Service Address: DUN EAGLAIS STATION BRAE
                 KIPPEN
                 STIRLING
                 UNITED KINGDOM
                 FK8 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1952
Occupation: SOLICITOR

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): DR BARRY

Surname: TOPPING

Former names:

Service Address: DUN EAGLAIS STATION BRAE
KIPPEN
STIRLINGSHIRE
SCOTLAND
FK8 3DY

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/02/1952  Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>11</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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**

Name: MARTIN SALES

**Shareholding 2**

Name: BARRY TOPPING

## Authorisation

*This form was authorised by one of the following:*

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