



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CO-OPERATIVE DEVELOPMENT SCOTLAND LIMITED**

*Company Number:* **SC304917**

*Date of this return:* **04/07/2015**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **C/O LEGAL DEPARTMENT - SCOTTISH ENTERPRISE  
ATRIUM COURT 50 WATERLOO STREET  
GLASGOW  
G2 6HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH ANNE READER**

*Surname:* **DEAS**

*Former names:*

*Service Address:* **BEAUFORT  
TANDLEHILL ROAD  
KILBARCHAN  
RENFREWSHIRE  
PA10 2DD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/08/1960**                      *Nationality:* **BRITISH**

*Occupation:* **ECONOMIC DEVELOPMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR BRIAN JAMES**

*Surname:* **MCVEY**

*Former names:*

*Service Address:* **STRATHMORE  
LARCH AVENUE, LENZIE  
GLASGOW  
EAST DUNBARTONSHIRE  
G66 4HT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/01/1959** *Nationality:* **UK**

*Occupation:* **ECONOMIC DEVELOPMENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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:* **SCOTTISH ENTERPRISE**

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### *Authorisation*

*Authenticated*

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

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