



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 A NAISMITH LTD**

Company Number: **SC471561**

Date of this return: **04/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **25 WALLACE DRIVE
BISHOPBRIGGS
GLASGOW
G64 1GD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **NAISMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **ENERGY ASSESSOR**

Company Director 2

Type: **Person**

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

Surname: **NAISMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN NAISMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA NAISMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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