



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BURNS MORRISON PRINT MANAGEMENT LIMITED**

Company Number: **SC271715**

Date of this return: **06/08/2010**

SIC codes: **5118**

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

Situation of Registered Office: **C/O R.A. SCOTT, WHEELAN & CO.
13 FITZROY PLACE
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS GERARD**

Surname: **BURNS**

Former names:

Service Address: **89 MOSSGIEL ROAD
GLASGOW
STRATHCLYDE
SCOTLAND
G43 2DA**

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS GERARD**

Surname: **BURNS**

Former names:

Service Address: **89 MOSSGIEL ROAD
GLASGOW
STRATHCLYDE
SCOTLAND
G43 2DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MORRISON**

Former names:

Service Address: **16 LAWRENCE COURT
THE INCHES
LARBERT
STIRLINGSHIRE
FK5 4FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **65 ORDINARY shares held as at 2010-08-06**
Name: **FRANCIS GERARD BURNS**

Shareholding 2 : **35 ORDINARY shares held as at 2010-08-06**
Name: **JAMES MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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