



Companies House

AR01 (ef)

Annual Return



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Company Name: **"ALL WRAPPED UP" EVENTS MANAGEMENT LTD**

Company Number: **SC313991**

Date of this return: **03/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 MELVILLE CRESCENT
EDINBURGH
EH3 7JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **VERONICA MARY**

Surname: **HYSLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1971** Nationality: **BRITISH**

Occupation: **SNR CONSULTANT**

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

FULL VOTING RIGHTS. EQUAL RIGHTS TO DISTRIBUTION OF ASSETS, INCLUDING ON WINDING UP. EQUAL RIGHTS TO DIVIDENDS.

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 03/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VERONICA MARY HYSLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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