



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **LOTHIAN LIMITED**

Company Number: **02470362**

Date of this return: **17/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP BERNARD**

Surname: **GRIFFIN-SMITH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Company Director ***I***

Type: **Person**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **SAUNDERS**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK MOUNT FARM
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SURCH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660000
		<i>Aggregate nominal value</i>	660000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660000
		<i>Total aggregate nominal value</i>	660000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : **660000 ORDINARY shares held as at 2010-12-17**
Name: **SHANKS CHEMICAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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