



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EX WYC LIMITED**

Company Number: **SC001658**

Date of this return: **14/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
EH12 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1972** Nationality: **BRITISH**
Occupation: **UK TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **TAYLOR-WELSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE ON POLL/ SHOW OF HANDS AND VOTES MAY BE GIVEN PERSONALLY OR BY PROXY

Class of shares	PARTLY PAID ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **100000 PARTLY PAID ORDINARY shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE LTD**

Shareholding 2 : **900000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE 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.