

# **AR01** (ef)

#### **Annual Return**



22/10/2014

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Company Name: UNIVERSAL SUPPLIES (CLYDESDALE) LIMITED

Company Number: SC080713

*Date of this return:* **08/10/2014** 

*SIC codes:* **33120** 

Company Type: Private company limited by shares

Situation of Registered HOZIER STREET

Office: CARLUKE ML8 5DW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR IAN STEWART
Surname:	PERRY
Former names:	
	40 ALLAN AVENUE
	CARLUKE LANARKSHIRE
	ML8 5UA

Company Director	I
Type:	Person
Full forename(s):	MR DOUGLAS STEPHEN
Surname:	PERRY
Former names:	
Service Address:	GATESIDE FARM
	KILNCADZOW ROAD
	CARLUKE
	LANARKSHIRE ML8 4QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR IAN STEWART

Surname: PERRY

Former names:

Service Address: 40 ALLAN AVENUE

**CARLUKE** 

LANARKSHIRE

ML8 5UA

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/03/1953 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 900

Aggregate nominal 900

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 450 ORDINARY shares held as at the date of this return

Name: IAN PERRY

Shareholding 2 : 450 ORDINARY shares held as at the date of this return

Name: DOUGLAS PERRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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