



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAINSTREAM (HOLDINGS) LIMITED**

Company Number: **SC107209**

Date of this return: **14/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **CHRISTIE**

Former names:

Service Address: **23/16 MAXWELL STREET
EDINBURGH
SCOTLAND
EH10 5HT**

Company Director ***I***

Type: **Person**

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

Surname: **HOMBLE**

Former names:

Service Address: **SOLLIGREND 11 N-0491
OSLO
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **07/10/1972** *Nationality:* **NORWEGIAN**

Occupation: **LEGAL COUNSEL**

Company Director **2**

Type: **Person**

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

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	249488
		<i>Aggregate nominal value</i>	249488
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY A SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY A SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY A SHARE OF WHICH HE IS THE HOLDER

Class of shares	ORDINARY C	<i>Number allotted</i>	176144
		<i>Aggregate nominal value</i>	176144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY C SHARE OF WHICH HE IS THE HOLDER.

Class of shares	PREFERENCE C	<i>Number allotted</i>	568000
		<i>Aggregate nominal value</i>	5680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETING OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS

Class of shares	PREFERENCE D	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE D SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETING OF THE COMPANY BUT NOT THE RIGHT TO ATTEND OR VOTE AT SUCH MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1743632
		<i>Total aggregate nominal value</i>	438812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : **568000 PREFERENCE C shares held as at 2011-03-14**
Name: **EWOS LTD**

Shareholding 2 : **750000 PREFERENCE D shares held as at 2011-03-14**
Name: **EWOS LTD**

Shareholding 3 : **176144 ORDINARY C shares held as at 2011-03-14**
Name: **EWOS LTD**

Shareholding 4 : **249488 ORDINARY A shares held as at 2011-03-14**
Name: **EWOS 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.