



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHO'S WHO IN BUSINESS IN SCOTLAND LIMITED**

Company Number: **SC113500**

Date of this return: **14/02/2010**

SIC codes: **2213**

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

Situation of Registered Office: **GROUND FLOOR CAPITAL HOUSE
2 FESTIVAL SQUARE
EDINBURGH
EH3 9SU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHERYL SYZETTE**

Surname: **SYMON**

Former names:

Service Address: **ELLON COTTAGE
15 PARK ROAD
ESKBANK
MIDLOTHIAN
EH22 3DF**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BIRSE**

Former names:

Service Address: **15 HAWKCRAIG ROAD
ABERDOUR
FIFE
KY3 0XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD JAMES**

Surname: **HEWITT**

Former names:

Service Address: **CAPITAL HOUSE 2 FESTIVAL SQUARE
EDINBURGH
LOTHIANS
EH3 9SU**

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

2 ORDINARY Shares held as at 14/02/2010

Name: **EDINBURGH CHAMBER OF COMMERCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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