



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANSKEA LIMITED**

*Company Number:* **SC126623**

*Date of this return:* **06/08/2013**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **TOLICHTE  
CAMMACHMORE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARY**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **TOLICHTE  
NEWTONHILL  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3NR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SANDRA MARY**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **TOLICHTE  
NEWTONHILL  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3NR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SKEA ALBERT**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **TOLITCHE CAMMACHMORE  
NEWTONHILL  
STONEHAVEN  
GRAMPIAN  
AB39 3NR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/07/1960** *Nationality:* **BRITISH**

*Occupation:* **PLANNING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. DIVIDENDS PAID PRO-RATA SHARES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SKEA ALBERT ROSS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MARY ROSS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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