



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

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Company Name: **CARNEGIE CLUBS (INTERNATIONAL) LIMITED**

Company Number: **SC140146**

Date of this return: **08/09/2015**

SIC codes: **94990**

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

Situation of Registered Office: **SKIBO CASTLE DORNOCH
SUTHERLAND
IV25 3RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARTIN LYNCH SKIBO CASTLE
CLASHMORE
DORNOCH
SUTHERLAND
SCOTLAND
IV25 3RQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **PER-MAGNUS**

Surname: **ANDERSSON**

Former names:

Service Address: **4941 REIGER AVENUE
DALLAS
TEXAS
75214**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1965** *Nationality:* **SWEDISH**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **GRACE**

Surname: **RUSLI**

Former names:

Service Address: **2135 EL DORADO WAY
CARROLLTON
TEXAS
USA
TX75006**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1967**

Nationality: **INDONESIAN**

Occupation: **ACCOUNTANT**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 08/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SKIBO 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.