



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTCOVE LIMITED**

Company Number: **SC156550**

Date of this return: **13/03/2014**

SIC codes: **47620**

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

Situation of Registered Office: **32 MORAY PLACE
EDINBURGH
EH3 6BZ**

Officers of the company

Company Secretary 1

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

Surname: **MCKENZIE**

Former names:

Service Address: **52 INNES STREET
INVERNESS
IV1 1NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MORRIS**

Surname: **KAPLAN**

Former names:

Service Address: **20 BARNTONGATE TERRACE
EDINBURGH
MIDLOTHIAN
EH4 8BA**

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

Date of Birth: **01/09/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY M. MCKENZIE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MORRIS KAPLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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