



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GEOGX

Company Name: **KTV (SCOTLAND) LTD.**

Company Number: **SC164832**

Date of this return: **03/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **355 BANK STREET
COATBRIDGE
LANARKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLYN JAMIESON**

Surname: **KAYES**

Former names:

Service Address: **1 MOSSWATER WYND
CUMBERNAULD
GLASGOW
G68 9JU**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON SAMUEL**

Surname: **KAYES**

Former names:

Service Address: **1 MOSSWATER WYND
CUMBERNAULD
GLASGOW
LANARKSHIRE
G68 9JU**

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

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARLYN JAMIESON**

Surname: **KAYES**

Former names:

Service Address: **1 MOSSWATER WYND
CUMBERNAULD
GLASGOW
G68 9JU**

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

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **MARLYN J. KAYES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **GORDON S. KAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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