



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCQUEEN EUROPE LIMITED**

Company Number: **SC171661**

Date of this return: **21/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NETHER ROAD
GALASHIELS
TD1 3HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **S0300334**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **LETHAM
LINKSFIELD STREET
LEVEN
FIFE
KY8 4HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WALTER MICHAEL**

Surname: **KIPPHUT**

Former names:

Service Address: **850 SOUTH WILLOW AVENUE
TAMPA
FLORIDA 33606
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **25/08/1953** *Nationality:* **AMERICAN**
Occupation: **CFO**

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>			
ORDINARY SHARES			

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 21/01/2011 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 2011-01-21**
Name: **MCQUEEN INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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