



Companies House

AR01 (ef)

Annual Return



X50LM4XE

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **EGGER (AYRSHIRE) LIMITED**

Company Number: **SC171807**

Date of this return: **20/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BRECHIN TINDAL OATTS
48 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **SLORICK**

Former names:

Service Address: **21-25 CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6DJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEINLECHNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **AUSTRIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EGGER (UK) HOLDINGS 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.