



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **FINANCIAL OPTIONS SCOTLAND LIMITED**

Company Number: **SC179921**

Date of this return: **23/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **80 GEORGE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **ELLIS**

Former names:

Service Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN**

Surname: **MARTIN**

Former names:

Service Address: **90 RANELAGH ROAD, EALING
LONDON
UNITED KINGDOM
W5 5RP**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR. MARK THOMAS**
Surname: **WADELIN**
Former names:
Service Address: **26 KINGS COUGHTON LANE**
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5QE

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009

Name:

FINANCIAL OPTIONS SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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