



Companies House
— for the record —

AR01 (ef)

Annual Return



X109WMK1

Received for filing in Electronic Format on the: **10/01/2012**

Company Name: **CLYDEBUILT BUSINESS SOLUTIONS LIMITED**

Company Number: **SC213842**

Date of this return: **14/12/2011**

SIC codes: **62030**

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

Situation of Registered Office: **6 ORR SQUARE
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 2DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 STRAITON VIEW
STRAITON BUSINESS PARC
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH20 9QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES LOUDON**

Surname: **SOMMERVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHAREHOLDERS HAVE VOTING RIGHTS IN ACCORDANCE TO THE NUMBER OF SHARES HELD (B) SHAREHOLDERS HAVE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE TO THE NUMBER OF SHARES HELD; (C) SHAREHOLDERS HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE TO THE NUMBER OF SHARES HELD; AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : 8000 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES STEGGLES

Shareholding 2 : 28000 ORDINARY shares held as at the date of this return
Name: ROY SPENCER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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