



Companies House
— for the record —

AR01 (ef)

Annual Return



X201QM8G

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Company Name: **DYSON & CO. (SCOTLAND) LTD.**

Company Number: **SC214675**

Date of this return: **11/01/2013**

SIC codes: **46160**

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

Situation of Registered Office: **SCLENTIE COTTAGE
BONCHESTER BRIDGE
HAWICK
ROXBURGHSHIRE
TD9 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **RETTIE**

Former names:

Service Address: **SCLENTIE COTTAGE
BONCHESTER BRIDGE
HAWICK
TD9 8JJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **DYSON**

Former names:

Service Address: **SCLENTIE COTTAGE
BONCHESTER BRIDGE
HAWICK
TD9 8JJ**

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARED HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIANATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES DYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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