



Companies House

AR01 (ef)

Annual Return



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X55EOEKB

Company Name: **FINANCIAL INDEPENDENT SOLUTIONS LTD.**

Company Number: **SC218279**

Date of this return: **14/04/2016**

SIC codes: **66190**

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

Situation of Registered Office: **CASTLE CHAMBERS
67 MAIN STREET
BOTHWELL
GLASGOW
G71 8ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **MCLAIR**

Former names:

Service Address: **47 EAST CRAIGS RIGG
EDINBURGH
EH12 8JA**

Company Director 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **MCLAIR**

Former names:

Service Address: **47 EAST CRAIGS RIGG
EDINBURGH
EH12 8JA**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **MCLAIR**

Former names:

Service Address: **47 EAST CRAIGS RIGG
EDINBURGH
EH12 8JA**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK J MCLAIR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE MCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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