



Companies House
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AR01 (ef)

Annual Return



X52V4VNL

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Company Name: **STIFFY'S SHOTS LIMITED**

Company Number: **SC220158**

Date of this return: **11/06/2011**

SIC codes: **1595**
5225

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

Situation of Registered Office: **3 GATEWAY BUSINESS PARK
BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 8WX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM MITCHELL**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CARLO LOUIS**

Surname: **VALENTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 20000 ORDINARY shares held as at 2011-06-11
Name: CARLO LOUIS VALENTE

Shareholding 2 : 10000 ORDINARY shares held as at 2011-06-11
10000 shares transferred on 2010-01-01
Name: GRAHAM MITCHELL COULL

Shareholding 3 : 10000 ORDINARY shares held as at 2011-06-11
Name: GILLIAN COULL

Authorisation

Authenticated

This form was authorised by one of the following:

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