



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D22UGZ

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

Company Number: **SC220158**

Date of this return: **27/05/2015**

SIC codes: **11040**
47250

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

Situation of Registered Office: **7C BANDEATH INDUSTRIAL ESTATE**
THROSK
STIRLING
SCOTLAND
FK7 7NP

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): **MR GRAHAM MITCHELL**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **4TH FLOOR EXCEL HOUSE
SEMPLE STREET
EDINBURGH
SCOTLAND
EH3 8BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VALENTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	107924
		<i>Aggregate nominal value</i>	107924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES OF £1 EACH HAVE NO RIGHTS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO PARTICIPATE IN ANY DISTRIBUTIONS AND ARE IRREDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	11063
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £0.01P EACH HAVE RIGHT TO VOTE AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118987
		<i>Total aggregate nominal value</i>	108024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: CARLO LOUIS VALENTE

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: GRAHAM MITCHELL COULL

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return

Name: GILLIAN COULL

Shareholding 4 : 3063 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN RICHARDSON

Shareholding 5 : 20000 DEFERRED shares held as at the date of this return

Name: CARLO LOUIS VALENTE

Shareholding 6 : 43962 DEFERRED shares held as at the date of this return

Name: GRAHAM MITCHELL COULL

Shareholding 7 : 43962 DEFERRED shares held as at the date of this return

Name: GILLIAN MARGARET 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.