



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/10/2010

Company Name: **HOTHOUSE2 LIMITED**

Company Number: **SC233039**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT 22 17 JOHNS PLACE
EDINBURGH
EH6 7EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ELLIE MCDONALD

Address: 4/46 RATCLIFFE TERRACE
EDINBURGH
MIDLOTHIAN
EH9 1SS

Director 1 :

Name: ANDREW FORSYTH

Address: 4 POST OFFICE LANE
NORTH QUEENSFERRY
FIFE
KY11 1JP

Date of Birth:

05/04/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: FRASER JOHN SMITH

Address: FLAT 22 THE BOND
17 JOHNS PLACE
EDINBURGH
LOTHIAN
EH6 7EN

Date of Birth:

10/02/1963

Nationality:

BRITISH

Occupation:

PUBLICIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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:

2 ORDINARY Shares held as at 20/06/2009

Name: **FRASER SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2010**

Authenticated: **Yes**