



Companies House

AR01 (ef)

Annual Return



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Company Name: D'Analeze & Co. Ltd

Company Number: SC240592

Date of this return: 04/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O THOMAS BARRIE & CO LLP ATLANTIC HOUSE
1A CADOGAN STREET
GLASGOW
SCOTLAND
G2 6QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **D'ANALEZE**

Former names: **SWEENEY**

Service Address: **PARKHOLME 62 ST BRIDES ROAD
NEWLANDS
GLASGOW
UNITED KINGDOM
G43 2SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. TOMAS DIEGO**

Surname: **D'ANALEZE**

Former names:

Service Address: **PARKHOLME 62 ST. BRIDES ROAD
NEWLANDS
GLASGOW
UNITED KINGDOM
G43 2SB**

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

Date of Birth: **06/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	A - J	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO SHARE CLASS A-J.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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