



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

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*Company Name:* **CRS (SCOTLAND) LIMITED**

*Company Number:* **SC245540**

*Date of this return:* **11/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **STANNERGATE HOUSE  
41 DUNDEE ROAD WEST  
BROUGHTY FERRY  
DUNDEE  
DD5 1NB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 CHALLUM LOAN  
BROUGHTY FERRY  
DUNDEE  
DD5 3UT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **10 CHALLUM LOAN  
BROUGHTY FERRY  
DUNDEE  
DD5 3UT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **10 CHALLUM LOAN  
BROUGHTY FERRY  
DUNDEE  
DD5 3UT**

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

*Date of Birth:*    **07/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **10 CHALLUM LOAN  
BROUGHTY FERRY  
DUNDEE  
DD5 3UT**

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

*Date of Birth:* **30/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS SMITH</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VALERIE SMITH</b>
<i>Shareholding 3</i>	<b>: 48 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOM SMITH</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>V SMITH</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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