



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGN OF THE TIMES (ELGIN) LIMITED**

Company Number: **SC248180**

Date of this return: **23/04/2014**

SIC codes: **47799**

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

Situation of Registered Office: **50 SOUTH STREET
ELGIN
MORAY
IV30 1JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEIRA**

Surname: **STEWART**

Former names:

Service Address: **1 PRINGLE ROAD
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 4HN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **STEWART**

Former names:

Service Address: **68 MAIN STREET
NEW ELGIN
ELGIN
MORAYSHIRE
SCOTLAND
IV30 6BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1954** *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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

21.?(1) NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE. (2) THIS DOES NOT APPLY TO SHARES TAKEN ON THE FORMATION OF THE COMPANY BY THE SUBSCRIBERS TO THE COMPANY'S MEMORANDUM. POWERS TO ISSUE DIFFERENT CLASSES OF SHARE 22.?(1) SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. (2) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. COMPANY NOT BOUND BY LESS THAN ABSOLUTE INTERESTS 23. EXCEPT AS REQUIRED BY LAW, NO PERSON IS TO BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST, AND EXCEPT AS OTHERWISE REQUIRED BY LAW OR THE ARTICLES, THE COMPANY IS NOT IN ANY WAY TO BE BOUND BY OR RECOGNISE ANY INTEREST IN A SHARE OTHER THAN THE HOLDER'S ABSOLUTE OWNERSHIP OF IT AND ALL THE RIGHTS ATTACHING TO IT. SHARE CERTIFICATES 24.?(1) THE COMPANY MUST ISSUE EACH SHAREHOLDER, FREE OF CHARGE, WITH ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES WHICH THAT SHAREHOLDER HOLDS. (2) EVERY CERTIFICATE MUST SPECIFY? (A) IN RESPECT OF HOW MANY SHARES, OF WHAT CLASS, IT IS ISSUED; (B) THE NOMINAL VALUE OF THOSE SHARES; (C) THAT THE SHARES ARE FULLY PAID; AND (D) ANY DISTINGUISHING NUMBERS ASSIGNED TO THEM. (3) NO CERTIFICATE MAY BE ISSUED IN RESPECT OF SHARES OF MORE THAN ONE CLASS. (4) IF MORE THAN ONE PERSON HOLDS A SHARE, ONLY ONE CERTIFICATE MAY BE ISSUED IN RESPECT OF IT. (5) CERTIFICATES MUST? (A) HAVE AFFIXED TO THEM THE COMPANY'S COMMON SEAL, OR (B) BE OTHERWISE EXECUTED IN ACCORDANCE WITH THE COMPANIES ACTS. REPLACEMENT SHARE CERTIFICATES 25.?(1) IF A CERTIFICATE ISSUED IN RESPECT OF A SHAREHOLDER'S SHARES IS? (A) DAMAGED OR DEFACED, OR (B) SAID TO BE LOST, STOLEN OR DESTROYED, THAT SHAREHOLDER IS ENTITLED TO BE ISSUED WITH A REPLACEMENT CERTIFICATE IN RESPECT OF THE SAME SHARES. (2) A SHAREHOLDER EXERCISING THE RIGHT TO BE ISSUED WITH SUCH A REPLACEMENT CERTIFICATE? (A) MAY AT THE SAME TIME EXERCISE THE RIGHT TO BE ISSUED WITH A SINGLE CERTIFICATE OR SEPARATE CERTIFICATES; (B) MUST RETURN THE CERTIFICATE WHICH IS TO BE REPLACED TO THE COMPANY IF IT IS DAMAGED OR DEFACED; AND (C) MUST COMPLY WITH SUCH CONDITIONS AS TO EVIDENCE, INDEMNITY AND THE PAYMENT OF A REASONABLE FEE AS THE DIRECTORS DECIDE. SHARE TRANSFERS 26.?(1) SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM OR ANY OTHER FORM APPROVED BY THE DIRECTORS, WHICH IS EXECUTED BY OR ON BEHALF OF THE TRANSFEROR. (2) NO FEE MAY BE CHARGED FOR REGISTERING ANY INSTRUMENT OF TRANSFER OR OTHER DOCUMENT RELATING TO OR AFFECTING THE TITLE TO ANY SHARE. (3) THE COMPANY MAY RETAIN ANY INSTRUMENT OF TRANSFER WHICH IS REGISTERED. (4) THE TRANSFEROR REMAINS THE HOLDER OF A SHARE UNTIL THE TRANSFEREE'S NAME IS ENTERED IN THE REGISTER OF MEMBERS AS HOLDER OF IT. (5) THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE, AND IF THEY DO SO, THE INSTRUMENT OF TRANSFER MUST BE RETURNED TO THE TRANSFEREE WITH THE NOTICE OF REFUSAL UNLESS THEY SUSPECT THAT THE PROPOSED TRANSFER MAY BE FRAUDULENT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER STEWART**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KEIRA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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