



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BEUYX

Received for filing in Electronic Format on the: **28/05/2013**

Company Name: **KLIN INVESTMENT UK LIMITED**

Company Number: **SC249830**

Date of this return: **21/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ANDREW BARCLAY RAILWAY HERITAGE
CENTRE, WEST LANGLANDS STREET
KILMARNOCK
AYRSHIRE
KA1 2PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DREW**

Surname: **MACKLIN**

Former names:

Service Address: **CLADDAGH 1A IRVINE ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DREW**

Surname: **MACKLIN**

Former names:

Service Address: **CLADDAGH 1A IRVINE ROAD
KILMARNOCK
AYRSHIRE
KA1 2JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARIE STEWART**

Surname: **MACKLIN**

Former names:

Service Address: **CLADDAGH 1A IRVINE ROAD
KILMARNOCK
AYRSHIRE
KA1 2JN**

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

ALL ISSUED SHARES ARE NON REDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 21/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARIE STEWART MACKLIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DREW MACKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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