Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**QUILLCO 157 LIMITED**
Company Number:	**SC254632**
Date of this return:	**22/08/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ELMBANK GARDENS** **GLASGOW** **UNITED KINGDOM** **G2 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOUGLAS ALEXANDER**

Surname: **CUMINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RONALD BARRIE**

Surname: **CLAPHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS ALEXANDER**

Surname: **CUMINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **DEREK**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF HAVING: EQUAL VOTING RIGHTS (ONE VOTE PER SHARE): RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200000**
		Total aggregate nominal value	**200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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