



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Camvo 91 Limited**

Company Number: **SC259120**

Date of this return: **12/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BURNSIDE FARM STANLEY
PERTH
PERTHSHIRE
SCOTLAND
PH1 4QB**

Officers of the company

Company Secretary 1

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

Surname: **CURRIE**

Former names:

Service Address: **BURNSIDE FARM STANLEY
PERTH
UNITED KINGDOM
PH1 4QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH KERR**

Surname: **CURRIE**

Former names:

Service Address: **BURNSIDE FARM STANLEY
PERTH
UNITED KINGDOM
PH1 4QB**

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

Date of Birth: **13/07/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE MARY**

Surname: **CURRIE**

Former names:

Service Address: **BURNSIDE FARM STANLEY
PERTH
UNITED KINGDOM
PH1 4QB**

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

Date of Birth: **27/08/1962**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HUGH KERR CURRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARY CURRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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