



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEE GEMS LIMITED**

*Company Number:* **SC277901**

*Date of this return:* **01/08/2014**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **6 DUNNET WAY  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
EH52 5NN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORTAZAVI**

*Former names:*

*Service Address:* **35/14 ORCHARD BRAE AVENUE ORCHARD BRAE AVENUE  
EDINBURGH  
SCOTLAND  
EH4 2UP**

*Company Director*    **1**

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

*Surname:*                **MORTAZAVI**

*Former names:*

*Service Address:*        **6 DUNNET WAY  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
EH52 5NN**

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

*Date of Birth:*    **21/09/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES BOYD**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **6 DUNNET WAY  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH52 5NN**

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

*Date of Birth:* **22/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES HAVE AN EQUAL RIGHT TO ANY DISTRIBUTIONS OF DIVIDENDS MADE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : 19 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-30

*Name:* WEE GEMS HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN MURDOCH

## *Authorisation*

*Authenticated*

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

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