



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4OGN4

Company Name: PRESENTATION SERVICES SCOTLAND LIMITED

Company Number: SC278067

Date of this return: 05/01/2016

SIC codes: 77291

Company Type: Private company limited by shares

Situation of Registered Office: 28 WESTGARTH PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5NT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 32 MORAY GARDENS
PO Box GLASGOW
32 MORAY GARDENS
CLARKSTON
GLASGOW
G76 8NP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **MCQUEEN**

Former names:

Service Address: **28 WESTGARTH PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **MCQUEEN**

Former names:

Service Address: **28 WESTGARTH PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5NT**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **FRASER RODNEY**

Surname: **MCQUEEN**

Former names:

Service Address: **28 WESTGARTH PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 5NT**

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

Date of Birth: ****/12/1957** *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>	1
<i>Prescribed particulars</i>			
D			

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 05/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PRESENTATION SERVICES SCOTLAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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