



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/01/2011**

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*Company Name:* **DIRECT PIANO HIRE LIMITED**

*Company Number:* **SC278307**

*Date of this return:* **12/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **89 GILES STREET  
EDINBURGH  
EH6 6BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER DAVID LYNAS**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **CANDY FARM HOUSE  
GLENFARG  
PERTHSHIRE  
PH2 9QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FIONA**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **11 CAMBRIDGE AVENUE  
EDINBURGH  
EH6 5AW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PROMOTER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **HECTOR STUART**

*Surname:*                      **DUNCAN**

*Former names:*

*Service Address:*            **6 MILL PLACE  
THANKERTON  
BIGGAR  
LANARKSHIRE  
ML12 6UG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/12/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PIANO TECHNICIAN**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ROGER DAVID LYNAS**

*Surname:*                      **SPENCE**

*Former names:*

*Service Address:*            **CANDY FARM HOUSE  
GLENFARG  
PERTHSHIRE  
PH2 9QL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-12  
*Name:* FIONA ALEXANDER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-12  
*Name:* ROGER SPENCE

## Authorisation

*Authenticated*

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

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