



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUZZY ORANGE LIMITED**

Company Number: **SC286438**

Date of this return: **21/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **CONFERENCE HOUSE 152 MORRISON STREET
THE EXCHANGE
EDINBURGH
UNITED KINGDOM
EH3 8EB**

Officers of the company

Company Secretary 1

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

Surname: **MUIR**

Former names:

Service Address: **10 SHERIFFLATS ROAD
THANKERTON
LANARKSHIRE
ML12 6PA**

Company Director **1**

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

Surname: **ALLAN**

Former names:

Service Address: **106 GLENCOE ROAD**
 CARLUKE
 SOUTH LANARKSHIRE
 ML8 4HZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND IN THE DISTRIBUTION OF CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : 749 ORDINARY shares held as at the date of this return
Name: ANDREW ALLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZEBEITH TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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