

AR01 (ef)

Annual Return



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Company Name: FUZZY ORANGE LIMITED

Company Number: SC286438

Date of this return: 21/06/2011

SIC codes: **7221**

7222

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 Secreto	ary 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	Number allotted	750
Currency	GBP	Aggregate nominal value	750
		Amount paid per share	0
		Amount unpaid per share	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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	750	
		Total aggregate nominal value	750	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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: 749 ORDINARY shares held as at 2011-06-21

Name: ANDREW ALLAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-21

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.