

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**FUZZY ORANGE LIMITED** 

Company Number:

SC286438

Date of this return:

21/06/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

PENTAGON CENTRE SUITE 313

Office:

WASHINGTON STREET GLASGOW

G3 8AZ

Officers of the company

Type: Person Full forename(s): MR STUART MACFARLANE  Surname: MUIR  Former names:  Service Address: 10 SHERIFFLATS ROAD THANKERTON LANARKSHIRE ML12 6PA	Company Secretary	1	
Surname: MUIR  Former names:  Service Address: 10 SHERIFFLATS ROAD THANKERTON LANARKSHIRE			
Former names:  Service Address:  10 SHERIFFLATS ROAD THANKERTON LANARKSHIRE	Full forename(s):	MR STUART MACFARLANE	
Service Address:  10 SHERIFFLATS ROAD THANKERTON LANARKSHIRE	Surname:	MUIR	
THANKERTON LANARKSHIRE	Former names:		
LANARKSHIRE	Service Address:	10 SHERIFFLATS ROAD	
		THANKERTON	

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
		Aggregate nominal value	750
Currency	GBP	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 21/06/2015 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.