



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLYDE CAR COMPONENTS (GREENOCK) LTD**

Company Number: **SC295841**

Date of this return: **19/01/2012**

SIC codes: **45320**

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

Situation of Registered Office: **ST. ANDREWS HOUSE
385 HILLINGTON ROAD
GLASGOW
G52 4BL**

Single Alternative Inspection Location (SAIL)

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

ST ANDREWS HOUSE HILLINGTON ROAD
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4BL

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOUNTS ADVICE & PLANNING LTD**

Registered or principal address: **ST ANDREW'S HOUSE 385 HILLINGTON ROAD
GLASGOW
UNITED KINGDOM
G52 4BL**

European Economic Area (EEA) Company

Register Location: **GLASGOW, STRATHCLYDE**
Registration Number: **SC252542**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **NEESON**

Former names:

Service Address: **9 DUNLIN CRESCENT
HOUSTON
RENFREWSHIRE
PA6 7JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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