



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JV0YA**

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

*Company Number:* **SC295841**

*Date of this return:* **19/01/2013**

*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

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*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)

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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**

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### *Authorisation*

*Authenticated*

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

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