



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YTK1S**

*Company Name:* **SCOTRAE PRODUCTIONS LTD.**

*Company Number:* **SC303250**

*Date of this return:* **01/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **52 KILLOCHEND DRIVE  
GREENOCK  
RENFREWSHIRE  
PA15 4EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): LYNN

Surname: SCOTT

Former names:

Service Address: 52 KILLOCHEND DRIVE  
GREENOCK  
RENFREWSHIRE  
PA15 4EW

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## *Company Director 1*

Type: **Person**

Full forename(s): MRS LYNN

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/06/1967 Nationality: BRITISH

Occupation: COMPANY ADMINISTRATOR

*Company Director*    **2**

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

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **52 KILLOCHEND DRIVE  
GREENOCK  
RENFREWSHIRE  
PA15 4EW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## 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 AND DIVIDEND 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 01/06/2013 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:* **SCOTRAE PRODUCTIONS LTD**

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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.