

AR01 (ef)

Annual Return



X1G69P3S

Received for filing in Electronic Format on the:

27/08/2012

Company Name:

NTS SCOTLAND LIMITED

Company Number:

SC305038

Date of this return:

05/07/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

AMICABLE HOUSE 252 UNION STREET

ABERDEEN

ABERDEENSHIRE

AB10 1TN

Officers of the company

Company Secretary 1

Type: Corporate

Name: GRANT SMITH LAW PRACTICE LIMITED

Registered or

principal address: 252 UNION STREET

ABERDEEN

UNITED KINGDOM

AB10 1TN

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: 145875

Company Director	1
Type: Full forename(s):	Person KENNETH ALEXANDER
Surname:	CAMERON
Former names:	
Service Address:	6 CORSE GARDENS KINGSWELLS ABERDEEN ABERDEENSHIRE AB15 8TN
Country/State Usually Re	esident: SCOTLAND

Date of Birth: 25/08/1954 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS LOVEDAY

Surname: CAMERON

Former names:

Service Address: AMICABLE HOUSE 252 UNION STREET

ABERDEEN ABERDEEN

UNITED KINGDOM

AB10 1TN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1958 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVING FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: KENNETH CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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