



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307CVFS

Company Name: **PERGOPOLYNICES LTD.**

Company Number: **SC314288**

Date of this return: **09/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **1 HAMILTON DRIVE
BOTHWELL
GLASGOW
G71 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARISA**

Surname: **HAETZMAN**

Former names:

Service Address: **1 HAMILTON DRIVE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BROOKMYRE**

Former names:

Service Address: **1 HAMILTON DRIVE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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: **CHRISTOPHER BROOKMYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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