



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2013**

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Company Name: **CAIRNEY COMPUTER CONSULTANTS LIMITED**

Company Number: **SC318834**

Date of this return: **19/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **100 BARONALD DRIVE
GLASGOW
G12 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELSPETH RAE**

Surname: **CAIRNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **CAIRNEY**

Former names:

Service Address: **100 BARONALD DRIVE
GLASGOW
G12 0HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1970** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR ALLAN NISBET**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1965**

Nationality: **SCOTTISH**

Occupation: **CONSULTANT**

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>			
FULL VOTING AND DIVIDEND DISTRIBUTION			

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 19/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL E R CAIRNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN N HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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