Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**CRAIGNAPIER VENTURES LIMITED**
Company Number:	**SC319334**
Date of this return:	**23/03/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN AB10 1XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or
principal address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE**
ABERDEEN
AB10 1XE

European Economic Area (EEA) Company

Register Location: **ABERDEEN**
Registration Number: **SC209868**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SUTHERLAND MCCOOK**

Former names:

Service Address: **NAPIER, 60 SEABANK ROAD**
NAIRN
INVERNESS
IV12 4HA

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

Date of Birth: **1948-04-27**   *Nationality:* **SCOTTISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
		Aggregate nominal value	300
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	300
		Total aggregate nominal value	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 ORDINARY Shares held as at 23/03/2010

Name: **IAN SUTHERLAND MCCOOK**

Address:

Authorisation