



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEIAD DEVICES LIMITED**

Company Number: **SC324501**

Date of this return: **29/05/2012**

SIC codes: **72110**

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

Situation of Registered Office: **SUITE 3
LOMOND COURT CASTLE BUSINESS PARK
STIRLING
SCOTLAND
FK9 4TU**

Officers of the company

Company Secretary 1

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

Surname: **ELWORTHY**

Former names:

Service Address: **ORCHIL DEN
BRACO
DUNBLANE
PERTHSHIRE
FK15 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **DR HELEN ANNE**

Surname: **COLQUHOUN**

Former names:

Service Address: **NORTH LODGE OF ORCHIL
BRACO
DUNBLANE
PERTSHIRE
FK15 9LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL PHYSICIAN**

Company Director **2**

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

Surname: **ELWORTHY**

Former names:

Service Address: **ORCHIL DEN
BRACO
DUNBLANE
PERTHSHIRE
FK15 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **38000 ORDINARY shares held as at the date of this return**
Name: **HELEN COLQUHOUN**

Shareholding 2 : **8000 ORDINARY A SHARES shares held as at the date of this return**
Name: **EDWARD ELWORTHY**

Shareholding 3 : **3000 ORDINARY A SHARES shares held as at the date of this return**

Name: IAIN COLQUHOUN

Shareholding 4 : 1000 ORDINARY A SHARES shares held as at the date of this return

Name: SHEILA PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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