



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW9KQL30

Received for filing in Electronic Format on the: **23/06/2010**

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*Company Name:* **PLEIAD DEVICES LIMITED**

*Company Number:* **SC324501**

*Date of this return:* **29/05/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **SUITE 3, LOMOND COURT  
CASTLE BUSINESS PARK  
STIRLING  
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  
PERTSHIRE  
FK15 9LF**

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*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**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD**  
*Surname:*                        **ELWORTHY**  
*Former names:*  
*Service Address:*              **ORCHIL DEN**  
   **BRACO**  
   **DUNBLANE**  
   **PERTSHIRE**  
   **FK15 9LF**

*Country/State Usually Resident:*   **SCOTLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

**38000 ORDINARY Shares held as at 29/05/2010**

*Name:* **HELEN COLQUHOUN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 29/05/2010**

*Name:* **JULIA EDGAR**

*Address:*

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*Shareholding* : 3

**8000 ORDINARY Shares held as at 29/05/2010**

*Name:* **EDWARD ELWORTHY**

*Address:*

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*Shareholding* : 4

**3000 ORDINARY Shares held as at 29/05/2010**

*Name:* **IAIN COLQUHOUN**

*Address:*

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*Shareholding* : 5

**1000 ORDINARY Shares held as at 29/05/2010**

*Name:* **SHEILA PEARSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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