



Annual Return

Company Name: **C & G CRAFTS LIMITED**

Company Number: **SC326345**



Received for filing in Electronic Format on the: **07/07/2016**

X5APX89M

Company Name: **C & G CRAFTS LIMITED**

Company Number: **SC326345**

Date of this return: **26/06/2016**

Sic Codes: **47789**

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

Situation of **52 - 54 QUEEN'S ROAD ABERDEEN**

Registered Office: **AB15 4YE**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MURDO ANDERSON**  
Surname: **CLARK**  
Service Address: **19 SHAW CIRCLE WESTHILL  
AB32 6UU**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MURDO ANDERSON**  
Surname: **CLARK**  
Service Address: **19 SHAW CIRCLE WESTHILL  
AB32 6UU**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **OFFICE  
MANAGER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **BARBARA KAY**  
Surname: **GIBB**  
Service Address: **EAST KINGSFORD ABERDEEN KINGSWELLS  
AB15 8QR**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**  
Occupation: **TEACHER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **50 A ORDINARY shares held as at the date of this return**  
Name: **MURDO ALEXANDER CLARK**

Shareholding 2: **50 B ORDINARY shares held as at the date of this return**  
Name: **BARBARA KAY GIBB**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

