



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **FULL CIRCLE PRODUCTION LIMITED**

Company Number: **SC329275**

Date of this return: **15/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 ST. DAVIDS BUSINESS PARK
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN IVORY**

Surname: **BARCLAY**

Former names:

Service Address: **102-89 COMMERCIAL STREET
EDINBURGH
EH6 6LT**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE CHRISTIAN**

Surname: **FENWICKE-CLENNELL**

Former names:

Service Address: **3 ST DAVIDS BUSINESS PARK
DALGETY BAY
FIFE
KY11 9PF**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/12/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FENWICKE-CLENNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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