



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLJT34

Company Name: **APPLECROSS CREATION LIMITED**

Company Number: **SC332358**

Date of this return: **12/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **8/11 EYRE PLACE
EDINBURGH
SCOTLAND
EH3 5EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BELL & SCOTT (SECRETARIAL SERVICES) LIMITED**

*Registered or
principal address:* **16 HILL STREET
EDINBURGH
MIDLOTHIAN
EH2 3LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC268061**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM FRANCIS**

Surname: **AGGETT**

Former names:

Service Address: **8/11 EYRE PLACE
EDINBURGH
EH3 5EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM AGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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