



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENVEST LIMITED**

Company Number: **SC332755**

Date of this return: **22/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **30 SCIENNES ROAD
EDINBURGH
EH9 1NT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CORSIE**

Former names:

Service Address: **30 SCIENNES ROAD**
 EDINBURGH
 EH9 1NT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE ONLY; (B) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY DIVIDEND OR DISTRIBUTION; (C) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY RETURN OF CAPITAL; (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 1 ORDINARY shares held as at 2010-10-22
Name: SUZANNE CORSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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