



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2013**

Company Name: **MUNRO GIFTS LIMITED**

Company Number: **SC338369**

Date of this return: **26/02/2013**

SIC codes: **46499**

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

Situation of Registered Office: **20 WOODBURN AVENUE
CLARKSTON
GLASGOW
G76 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **MUNRO**

Former names:

Service Address: **20 WOODBURN AVENUE
CLARKSTON
GLASGOW
G76 7TZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **MUNRO**

Former names:

Service Address: **20 WOODBURN AVENUE
CLARKSTON
GLASGOW
G76 7TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIE LOUISE MUNRO**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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