



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEDITA FOILBOARDS LTD**

Company Number: **SC359410**

Date of this return: **11/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KINBURN CASTLE
ST. ANDREWS
FIFE
KY16 9DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MURRAY DONALD DRUMMOND COOK LLP**

Registered or principal address: **KINBURN CASTLE DOUBLE DYKES ROAD
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 9DR**

European Economic Area (EEA) Company

Register Location: **ST ANDREWS, FIFE**

Registration Number: **SO300716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALISTAIR DAVID ROBERT**

Surname: **CHALMERS**

Former names:

Service Address: **5 ROTHESAY TERRACE
EDINBURGH
LOTHIAN
EH3 7RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1981** *Nationality:* **MALTESE**

Occupation: **PUBLIC HEALTH WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PROCEEDINGS AT GENERAL MEETINGS NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING, UNLESS A QUORUM IS PRESENT. TWO PERSONS, OR ONE PERSON WHERE THE COMPANY HAS A SINGLE MEMBER, ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. PROCEEDINGS OF THE DIRECTORS A DIRECTOR MAY VOTE ON ANY RESOLUTION CONCERNING A MATTER IN WHICH HE/SHE HAS, DIRECTLY OR INDIRECTLY, AN INTEREST OR DUTY WHICH IS MATERIAL AND WHICH CONFLICTS OR MAY CONFLICT WITH THE INTERESTS OF THE COMPANY. IF HE/SHE DOES SO, HIS/HER VOTE SHALL BE COUNTED AND HE/SHE MAY BE COUNTED IN THE QUORUM AT ANY MEETING OF THE DIRECTORS AT WHICH ANY SUCH MATTER AS REFERRED TO IN THE PREVIOUS SENTENCE SHALL COME BEFORE THE MEETING FOR CONSIDERATION. WITHOUT PREJUDICE TO THE FIRST SENTENCE OF REGULATION 88 OF TABLE A, A MEETING OF THE DIRECTORS MAY CONSIST OF A CONFERENCE BETWEEN DIRECTORS WHO ARE NOT ALL IN THE ONE PLACE BUT WHO CAN COMMUNICATE WITH EACH OF THE OTHERS AND BE HEARD BY EACH OF THEM SIMULTANEOUSLY BY TELEPHONE OR VIDEO CONFERENCE FACILITIES, AND THE WORD "MEETING" IN THESE ARTICLES AND IN TABLE A SHALL BE CONSTRUED ACCORDINGLY. PRELIMINARY SUBJECT AS HEREINAFTER PROVIDED THE REGULATIONS CONTAINED IN OR MADE APPLICABLE BY TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052) AND AS FURTHER AMENDED BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO. 3373), THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 2007 (SI 2007/2541) AND THE COMPANIES (TABLES A TO F) (AMENDMENT) (NO.2) REGULATIONS 2007 (SI 2007/2826) (SUCH TABLE BEING HEREINAFTER REFERRED TO AS TABLE A) SHALL APPLY TO THE COMPANY SAVE FOR INsofar AS THEY ARE VARIED OR EXCLUDED BY OR ARE INCONSISTENT WITH THESE ARTICLES; AND REGULATION 1 OF TABLE A SHALL SO APPLY AS IF REFERENCES TO "THESE REGULATIONS" INCLUDED REFERENCES TO THESE ARTICLES.

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 11/05/2010 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 11/05/2010

Name: **ALISTAIR DAVID ROBERT CHALMERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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