



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **HMS (778) LIMITED**

Company Number: **SC361577**

Date of this return: **23/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMS SECRETARIES LIMITED**
Registered or principal address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC143239**

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

Company Director 1

Type: **Person**
Full forename(s): **IAIN JOSEPH**
Surname: **BLAIR**
Former names:
Service Address: **128 FINNART STREET
GREENOCK
RENFREWSHIRE
PA16 8HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HMS DIRECTORS LIMITED**

*Registered or
principal address:* **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC160661**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	AS PER THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.		

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 23/06/2010 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

0 ORDINARY Shares held as at 23/06/2010

1 DISPOSED OF IN PERIOD ON 24/06/2009

Name: **HMS DIRECTORS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 23/06/2010

1 DISPOSED OF IN PERIOD ON 24/06/2009

Name: **HMS SECRETARIES LIMITED**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 23/06/2010

Name: **THE SCOTTISH PREMIER LEAGUE LIMITED**

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.