



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALKO (GULLANE) LIMITED**

Company Number: **SC374113**

Date of this return: **03/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 STANLEY ROAD
GULLANE
EAST LOTHIAN
SCOTLAND
EH31 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URQUHART TAYLOR & CO**

*Registered or
principal address:* **6 STUART HOUSE
ESKMILLS PARK, STATION ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC381223**

Company Director **1**

Type: **Person**
Full forename(s): **MRS REGINA**

Surname: **ZIEGLER**

Former names:

Service Address: **1 STANLEY ROAD**
 GULLANE
 EAST LOTHIAN
 SCOTLAND
 EH31 2AD

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

Date of Birth: **18/08/1949** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 03/03/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **REGINA ZIEGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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