



*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:* **03/03/2011**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **6 STUART HOUSE  
ESKMILLS  
MUSSELBURGH  
UNITED KINGDOM  
EH21 7PQ**

**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**

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*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)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 £1 shares held as at 2011-03-03**  
*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.