



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2015**

**X437HP6G**

*Company Name:* **VIOEARTH HOLDINGS LIMITED**

*Company Number:* **SC374377**

*Date of this return:* **08/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **NEW CUSTOM HOUSE REGISTER STREET  
BO'NESS  
WEST LOTHIAN  
EH51 9AE**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **FULTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN**

*Surname:* **MCNEILL-MCCALLUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/06/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS EMMA JOY**

Surname:                           **MCNEILL-MCCALLUM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **19/11/1966**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **11/06/1958**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROSS STUART**

*Surname:*                         **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **LICENSING PROFESSIONAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8028</b>
		<i>Aggregate nominal value</i>	<b>8.028</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8028</b>
		<i>Total aggregate nominal value</i>	<b>8.028</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : 4125 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN MCNEILL-MCCALLUM

*Shareholding 2* : 1375 ORDINARY shares held as at the date of this return  
*Name:* EMMA MCNEILL-MCCALLUM

*Shareholding 3* : 1632 ORDINARY shares held as at the date of this return  
*Name:* MERVYN DREVER

*Shareholding 4* : 105 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HOMES

*Shareholding 5* : 35 ORDINARY shares held as at the date of this return  
*Name:* SHORE DESIGN CONSULTANCY LIMITED

*Shareholding 6* : 369 ORDINARY shares held as at the date of this return  
*Name:* T W JOHN NIMMO

*Shareholding 7* : 387 ORDINARY shares held as at the date of this return

Name: NEIL MOLLISON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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