Companies House

AR01 (ef)

Annual Return

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Company Name:	**CDC SCOTS GP LIMITED**
Company Number:	**SC379812**
Date of this return:	**07/06/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 LOTHIAN ROAD** **FESTIVAL SQUARE** **EDINBURGH** **SCOTLAND** **EH3 9WJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GODFREY VAUGHAN**

Surname: **DAVIES**

Former names:

Service Address: **CARDINAL PLACE 80 VICTORIA STREET**
LONDON
UNITED KINGDOM
SW1E 5JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **CFO, CDC GROUP PLC**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANA GEORGINA**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 shares held as at the date of this return**

Name: **CDC GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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