



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA1AWO

Company Name: **ROBERT LAWSON & SONS (SCOTLAND) LTD.**

Company Number: **SC382048**

Date of this return: **16/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BLOCK 25 UNITS 3 & 4
KILSPINDIE ROAD
DUNDEE
ANGUS
DD2 3QH**

Officers of the company

Company Director **1**

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

Surname: **LAWSON**

Former names:

Service Address: **27 LAURISTON STREET
EDINBURGH
MIDLOTHIAN
EH3 9DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SCOTT ROBERT**

Surname: **LAWSON**

Former names:

Service Address: **27 LAURISTON STREET
EDINBURGH
MIDLOTHIAN
EH3 9DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1990**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 16/07/2013 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 shares held as at the date of this return**
Name: **GRANT ROBERT LAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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