



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NY SLICE LIMITED**

Company Number: **SC382633**

Date of this return: **27/07/2011**

SIC codes: **5530**

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

Situation of Registered Office: **4 RANKIN COURT MUIRHEAD
GLASGOW
SCOTLAND
G69 9DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MCCOLL**

Former names:

Service Address: **4 RANKIN COURT MUIRHEAD
GLASGOW
SCOTLAND
G69 9DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 27/07/2011 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 shares held as at the date of this return
Name: CHRISTOPHER MCCOLL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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