



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXIS (LOWTHER) LIMITED**

*Company Number:* **SC382982**

*Date of this return:* **02/08/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CHATHAM HOUSE 135 WELLINGTON STREET  
GLASGOW  
SCOTLAND  
G2 2XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **RENNIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARCUS STUART**

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **112 COMMERCIAL STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 6NF**

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

*Date of Birth:* **14/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 02/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-08-02**

*Name:* **MARCUS RENNIE**

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

*Name:* **AXIS EQUITIES LTD**

## *Authorisation*

*Authenticated*

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

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