



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2014**

Company Name: **INSPIRED CVS LIMITED**

Company Number: **SC383285**

Date of this return: **06/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **42 REYNOLDS DRIVE
STEPPS
GLASGOW
SCOTLAND
G33 6ED**

Officers of the company

Company Director **1**

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

Surname: **BURKE**

Former names:

Service Address: **C/O ADVANTAGE ACCOUNTING (SCOTLAND) LTD**
 11 SOMERSET PLACE
 GLASGOW
 SCOTLAND
 G3 7JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1983** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL FOOTBALLER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GRAHAM ALEXANDER**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RAE**

Former names:

Service Address: **C/O ADVANATGE ACCOUNTING (SCOTLAND) LTD
11 SOMERSET PLACE
GLASGOW
SCOTLAND
G3 7JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID GILLESPIE**

Surname: **WEIR**

Former names:

Service Address: **C/O ADVANTAGE ACCOUNTING (SCOTLAND) LTD
11 SOMERSET PLACE
GLASGOW
SCOTLAND
G3 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**
Occupation: **FOOTBALL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|-------------|
| Class of shares | ORD A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **422 ORD A shares held as at the date of this return**
Name: **DAVID GRAHAM ALEXANDER CHALMERS**

Shareholding 2 : **228 ORD A shares held as at the date of this return**
Name: **KELLY ELIZABETH CHALMERS**

Shareholding 3 : **175 ORD A shares held as at the date of this return**
Name: **DAVID GILLESPIE WEIR**

Shareholding 4 : **175 ORD A shares held as at the date of this return**
Name: **GAVIN PAUL RAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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