



Companies House

AR01 (ef)

Annual Return



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Company Name: **SP-1 INNOVATION LIMITED**

Company Number: **SC395920**

Date of this return: **21/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

*Registered or
principal address:* **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **MCNAY**

Former names:

Service Address: **66 QUEENS ROAD**
 ABERDEEN
 ABERDEENSHIRE
 UNITED KINGDOM
 AB15 4YE

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

Date of Birth: **12/10/1978** *Nationality:* **SCOTTISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GRAEME MCNAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER LEE ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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