



Annual Return

Company Name: **AMANDA HAMILTON WEIGHT LOSS LIMITED**

Company Number: **SC399779**



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Company Name: **AMANDA HAMILTON WEIGHT LOSS LIMITED**

Company Number: **SC399779**

Date of this return: **21/06/2016**

Sic Codes: **96090**

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

Situation of **C/O MORISONS SOLICITORS**

Registered Office: **53 BOTHWELL STREET GLASGOW
SCOTLAND G2 6TS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS AMANDA ANN**
Surname: **HAMILTON**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550
Currency:	GBP	Aggregate nominal value:	550

Prescribed particulars

ALL ORDINARY SHAREHOLDERS SHALL: (A) CARRY A RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY (B) CARRY A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND IN THE COMPANY (C) CARRY A RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN ANY DISTRIBUTION IN THE COMPANY

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450

Prescribed particulars

ALL ORDINARY SHAREHOLDERS SHALL: A)CARRY A RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY B)CARRY A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND IN THE COMPANY C)CARRY A RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN ANY DISTRIBUTION IN THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	AMANDA HAMILTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

