



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC399779**

Date of this return: **18/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ERSKINE HOUSE 68 QUEEN STREET
EDINBURGH
EH2 4NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DOBBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA ANN**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	222.22
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: AMANDA HAMILTON LIMITED

Name: WILLIAM DOBBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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