



Companies House

**AR01** (ef)

**Annual Return**



X31PWFII

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*Company Name:* **CARBETH KEEPSAKE LTD**

*Company Number:* **SC414844**

*Date of this return:* **18/01/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **15 GRAHAM AVE  
CLYDEBANK  
DUNBARTONSHIRE  
SCOTLAND  
G81 2PD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARA JANE**

*Surname:*                **KIRKWOOD**

*Former names:*

*Service Address:*        **15 GRAHAM AVE  
15 GRAHAM AVE  
CLYDEBANK  
DUNBARTONSHIRE  
UNITED KINGDOM  
G81 3AG**

*Country/State Usually Resident:*    **GLASGOW**

*Date of Birth:*    **04/04/1971**

*Nationality:*    **SCOTTISH**

*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : **1 A shares held as at the date of this return**  
*Name:* **SARA JANE KIRKWOOD**

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## *Authorisation*

*Authenticated*

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

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