



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50TB7WA

Company Name: **CARBETH KEEPSAKE LTD**

Company Number: **SC414844**

Date of this return: **31/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **15 GRAHAM AVE
CLYDEBANK
DUNBARTONSHIRE
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: ****/04/1971**

Nationality: **SCOTTISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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