



Annual Return

Company Name: **CARGO SEAT LIMITED**

Company Number: **SC429673**



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Company Name: **CARGO SEAT LIMITED**

Company Number: **SC429673**

Date of this return: **18/06/2016**

Sic Codes: **30990**

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

Situation of **17 ABBEYGREEN LESMAHAGOW LANARK**

Registered Office: **SCOTLAND ML11 0EQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CLARE MARIE**  
Surname: **BURNS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **GARY JOHN**  
Surname: **BURNS**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1963** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR IAIN GRAEME**  
Surname: **MORRISON**  
Service Address: **C/O MRS M MORRISON  
165 BERRYKNOWES ROAD GLASGOW  
SCOTLAND G52 2BX**

Country/State: **UNITED ARAB EMIRATES**  
Usually Resident:  
Date of Birth: **\*\*/03/1970** Nationality: **BRITISH**  
Occupation: **NON EXECUTIVE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79996</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>79.996</b>

Prescribed particulars

**(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL. (B) AN ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3559</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.548323</b>

Prescribed particulars

**(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL. (B) AN ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>83555</b>
		Total aggregate nominal value:	<b>83.544323</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **30000 ORDINARY shares held as at the date of this return**  
Name: **GARY BURNS**

Shareholding 2: **26000 ORDINARY shares held as at the date of this return**  
Name: **CLARE BURNS**

Shareholding 3: **4000 ORDINARY shares held as at the date of this return**  
Name: **IAIN MORRISON**

Shareholding 4: **769 ORDINARY shares held as at the date of this return**  
Name: **SUZANNE GEORGE**

Shareholding 5: **769 ORDINARY shares held as at the date of this return**  
Name: **ANDREW BARRIE**

Shareholding 6: **769 ORDINARY shares held as at the date of this return**  
Name: **DEREK BOND**

Shareholding 7: **769 ORDINARY shares held as at the date of this return**  
Name: **JAMES CHADWICK**

Shareholding 8: **769 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL MCGREGOR**

Shareholding 9: **769 ORDINARY shares held as at the date of this return**  
Name: **GRAEME MCCLURKIN**

Shareholding 10: **769 ORDINARY shares held as at the date of this return**  
Name: **JOHN MILLICAN**

Shareholding 11: **769 ORDINARY shares held as at the date of this return**  
Name: **BIOCITY SCOTLAND LIMITED**

Shareholding 12: **769 ORDINARY shares held as at the date of this return**  
Name: **KENNETH FRASER**

Shareholding 13: **769 ORDINARY shares held as at the date of this return**  
Name: **LYNNE ROSS**

Shareholding 14: **769 ORDINARY shares held as at the date of this return**  
Name: **STRATHCLYDE UNIVERSITY INCUBATOR LTD**

Shareholding 15: Name:	<b>769 ORDINARY shares held as at the date of this return BARRY HOCHFIELD</b>
Shareholding 16: Name:	<b>769 ORDINARY shares held as at the date of this return CRAIG RATTRAY</b>
Shareholding 17: Name:	<b>769 ORDINARY shares held as at the date of this return NICHOLAS KUENSSBERG</b>
Shareholding 18: Name:	<b>769 ORDINARY shares held as at the date of this return BARWELL PLC</b>
Shareholding 19: Name:	<b>769 ORDINARY shares held as at the date of this return JOHN ANDERSON</b>
Shareholding 20: Name:	<b>7692 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE</b>
Shareholding 21: Name:	<b>89 ORDINARY shares held as at the date of this return ANN WALSH</b>
Shareholding 22: Name:	<b>178 ORDINARY shares held as at the date of this return ANN MARIE WHYTE</b>
Shareholding 23: Name:	<b>1423 ORDINARY shares held as at the date of this return RICHARD PRIESTLEY</b>
Shareholding 24: Name:	<b>178 ORDINARY shares held as at the date of this return DAVID MCKENZIE</b>
Shareholding 25: Name:	<b>890 ORDINARY shares held as at the date of this return WENDY ALLAN</b>
Shareholding 26: Name:	<b>356 ORDINARY shares held as at the date of this return JOHN PITCHERS</b>
Shareholding 27: Name:	<b>356 ORDINARY shares held as at the date of this return SYBIL HUNTER</b>
Shareholding 28: Name:	<b>89 ORDINARY shares held as at the date of this return ALAN BURNS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

