



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRL13N**

*Company Name:* **CARGO SEAT LIMITED**

*Company Number:* **SC429673**

*Date of this return:* **18/06/2015**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **1 CAMBUSLANG COURT  
GLASGOW  
G32 8FH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLARE MARIE**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GARY JOHN**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1963**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN GRAEME**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **C/O MRS M MORRISON  
165 BERRYKNOWES ROAD  
GLASGOW  
SCOTLAND  
G52 2BX**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **22/03/1970** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19996</b>
		<i>Aggregate nominal value</i>	<b>51989.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARES IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79996</b>
		<i>Total aggregate nominal value</i>	<b>52049.6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **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* : 769 ORDINARY shares held as at the date of this return  
*Name:* BARRY HOCHFIELD

*Shareholding 16* : 769 ORDINARY shares held as at the date of this return  
*Name:* CRAIG RATTRAY

*Shareholding 17* : 769 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS KUENSSBERG

*Shareholding 18* : 769 ORDINARY shares held as at the date of this return

*Name:*                    **BARWELL PLC**

*Shareholding 19*    : **769 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN ANDERSON**

*Shareholding 20*    : **7692 ORDINARY shares held as at the date of this return**

*Name:*                    **SCOTTISH ENTERPRISE**

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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.