



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALLETWORLD SCOTLAND LTD**

Company Number: **SC432800**

Date of this return: **17/09/2014**

SIC codes: **39000**

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

Situation of Registered Office: **C/O C/O ALEXANDER WOOD ACCOUNTANTS & CO LIMITED
UNIT 9A 68-74
QUEEN ELIZABETH AVENUE HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN SAMUEL ALBERT**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2/2 7 KENLEY ROAD
RENFREW
UNITED KINGDOM
PA4 8FE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1988** *Nationality:* **SCOTTISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/09/2014 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 ORD shares held as at the date of this return**
Name: **BRIAN SAMUEL ALBERT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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