



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIVIC SCOTLAND LTD**

*Company Number:* **SC441353**

*Date of this return:* **28/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 16  
78 MONTGOMERY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 5JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC LIMITED**

*Registered or  
principal address:* **78 MONTGOMERY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 5JA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC134450**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES STUART**

*Surname:*                            **MCMEEKIN**

*Former names:*

*Service Address:*                **78 MONTGOMERY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 5JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1967**                                *Nationality:*    **SCOTS**  
*Occupation:*    **COMPANY FORMATION AGENT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **COSEC LIMITED**

*Registered or  
principal address:* **78 MONTGOMERY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 5JA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC134450**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 ORD shares held as at the date of this return**  
*Name:* **CODIR LIMITED**

### *Authorisation*

*Authenticated*

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

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