



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVIC SCOTLAND LTD**

Company Number: **SC441353**

Date of this return: **28/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 16
78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
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**

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)

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

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

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 28/01/2015 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 : **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.