



Companies House

**AR01** (ef)

**Annual Return**



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**X57QID62**

*Company Name:* **CUSTOMER CENTRIC MARKETING LTD**

*Company Number:* **SC502371**

*Date of this return:* **02/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GLENLINDEN 1 SPYLAW AVENUE  
EDINBURGH  
SCOTLAND  
EH13 0LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **LIGERTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN ANNE**

*Surname:* **LIGERTWOOD**

*Former names:* **NICOLSON**

*Service Address:* **WALSTON HOUSE CARNWATH  
LANARK  
UNITED KINGDOM  
ML11 8NF**

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

*Date of Birth:* **\*\*/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LIGERTWOOD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN LIGERTWOOD**

### *Authorisation*

*Authenticated*

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

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