

AR01 (ef)

Annual Return



X54OBCIA

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Company Number: SC502628

Date of this return: **07/04/2016**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

1 RUTLAND COURT

T TRAYNOR SOLUTIONS LIMITED

EDINBURGH SCOTLAND EH3 8EY

Officers of the company

Company Secretary 1

Type: Corporate

Name: AS COMPANY SERVICES LIMITED

Registered or

principal address: 1 RUTLAND COURT

EDINBURGH SCOTLAND EH3 8EY

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: SC316974

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: TRAYNOR

Former names:

Service Address: 1 RUTLAND COURT

EDINBURGH SCOTLAND EH3 8EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY TRAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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