

# **AR01** (ef)

#### **Annual Return**



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Company Name: GOSERV LTD

Company Number: SC504365

*Date of this return:* **27/04/2016** 

*SIC codes:* **33190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

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**ABERDEENSHIRE** 

SCOTLAND AB51 0NS

Officers of the company

Company Director 1

*Type:* Person

Full forename(s): MR BRIAN PATRICK

Surname: O'DONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/05/1966 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): MRS TRACEY LOUISE

Surname: O'DONNELL

Former names: KIRKLAND

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/06/1970 Nationality: BRITISH

Occupation: PHARMACIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		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 Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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: BRIAN O'DONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TRACEY O'DONNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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