



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH BAKELS LIMITED**

Company Number: **SC029552**

Date of this return: **31/05/2015**

SIC codes: **56290**

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

Situation of Registered Office: **1 EXCHANGE CRESCENT
CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8UL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL LAWSON THOMAS**

Surname: **MORROW**

Former names:

Service Address: **THE OLD STONE HOUSE MAIN STREET
HETHE
BICESTER
OXFORDSHIRE
OX27 8ES**

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

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ARMIN**

Surname: **ULRICH**

Former names:

Service Address: **QUAISTRASSE 12
CH-6403 KUESSNACHT A/R
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/05/1949**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EMU AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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