



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I3S9V

Company Name: **WE ARE BUSINESS TRANSFORMERS LTD**

Company Number: **SC176752**

Date of this return: **30/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 KINGS COURT
FALKIRK
FK1 1PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 KINGS COURT
FALKIRK
SCOTLAND
FK1 1PG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN KENNETH**

Surname: **ROBERTSON**

Former names:

Service Address: **19 NEILSON STREET
FALKIRK
STIRLINGSHIRE
FK1 5AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBERTSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSANNE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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