



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMINENT (SCOTLAND) LIMITED**

Company Number: **SC191700**

Date of this return: **04/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **91 BOTHWELL ROAD
HAMILTON
ML3 0DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **BRIDGES**

Former names:

Service Address: **106 REPTON ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **ELLIX**

Former names:

Service Address: **66 SUNNYSIDE
NEWHALL
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 0TN**

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

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACOB**

Surname: **KOK**

Former names:

Service Address: **MOERASMOL 12
VEENEWDALL BV NL 3904
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/03/1958** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57700
		<i>Aggregate nominal value</i>	57700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.66724
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57700
		<i>Total aggregate nominal value</i>	57700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **57700 ORDINARY shares held as at the date of this return**
Name: **PROMINENT FLUID CONTROLS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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