



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSHDRGE4

Received for filing in Electronic Format on the: **05/01/2010**

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

*Company Number:* **SC191700**

*Date of this return:* **04/12/2009**

*SIC codes:* **4531**  
**5114**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BRIDGES**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **ELLIX**

*Former names:*

*Service Address:*       **98 CHESTER ROAD SOUTH  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1XF**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/12/2009**  
**2308 DISPOSED OF IN PERIOD ON 05/01/2009**

*Name:* **DAVID ASHBY**

*Address:*

*Shareholding 2:*

**57700 ORDINARY Shares held as at 04/12/2009**

*Name:*

**PROMINENT FLUID CONTROLS UK LTD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 04/12/2009**

**3462 DISPOSED OF IN PERIOD ON 05/02/2009**

*Name:*

**DAVID S KERR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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