

AR01 (ef)

Annual Return



X572RZAP

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Company Name:

90:10 BUSINESS DEVELOPMENT CONSULTANCY LIMITED

Company Number:

SC231038

Date of this return:

01/05/2016

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

52 GLASGOW ROAD

STRATHAVEN

LANARKSHIRE

SCOTLAND

ML10 6NF

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN BEECROFT

Surname: APPLETON

Former names:

Service Address: 5 BONNINGTON TERRACE

EDINBURGH EH6 4BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: JOHN BEECROFT APPLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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