



Annual Return

Company Name: **ADD ONE BUSINESS SERVICES LIMITED**

Company Number: **SC251936**



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Company Name: **ADD ONE BUSINESS SERVICES LIMITED**

Company Number: **SC251936**

Date of this return: **27/06/2016**

Sic Codes: **69201**

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

Situation of **OXENFOORD CASTLE OXENFOORD PATHHEAD MIDLOTHIAN**

Registered Office: **EH37 5UB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JAMES DICKIE**  
Surname: **DAVIDSON**  
Service Address: **4 THE GRANGE IRVINE PERCETON  
KA11 2EU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES DICKIE**  
Surname: **DAVIDSON**  
Service Address: **4 THE GRANGE IRVINE PERCETON  
KA11 2EU**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MS MARIE**  
Surname: **MACFARLANE**  
Service Address: **OXENFOORD CASTLE OXENFOORD PATHHEAD  
SCOTLAND EH37 5UB**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:               **MARIE MACFARLANE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

