



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC251936**

*Date of this return:* **27/06/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **OXENFOORD CASTLE OXENFOORD  
PATHHEAD  
MIDLOTHIAN  
EH37 5UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DICKIE**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **4 THE GRANGE  
PERCETON  
IRVINE  
AYRSHIRE  
KA11 2EU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DICKIE**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **4 THE GRANGE  
PERCETON  
IRVINE  
AYRSHIRE  
KA11 2EU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARIE**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **OXENFOORD CASTLE OXENFOORD  
PATHHEAD  
MIDLOTHIAN  
SCOTLAND  
EH37 5UB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE MACFARLANE**

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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.