

# **AR01** (ef)

#### **Annual Return**



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Company Name:

DISK DEPOT LIMITED

Company Number:

SC263125

Date of this return:

09/02/2010

SIC codes:

9251

Company Type:

Private company limited by shares

Situation of Registered

**16 UNION STREET** 

Office:

**DUNDEE DD1 4BH** 

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**SHELLY** 

Surname:

**FINDLATER** 

Former names:

Service Address: 15 CALLENDER GARDENS

DUNDEE ANGUS DD4 6BP

Company Director 1

Type: Person

Full forename(s): NICHOLAS

Surname: FINDLATER

Former names:

Service Address: 24 MCINTOSH PATRICK PLACE

MONIFIETH DUNDEE DD5 4LW

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/09/1978 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share	0	
·		Amount unpaid per share	0	
Prescribed particulars	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

80 ORDINARY Shares held as at 09/02/2010

Name: **NICK FINDLATER** 

Address:

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20 ORDINARY Shares held as at 09/02/2010

Name: NICOLA STEWART

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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