

AR01 (ef)

Annual Return



X496SSOO

Received for filing in Electronic Format on the: 23/03/2011

Company Name: DISK DEPOT LIMITED

Company Number: SC263125

Date of this return: **09/02/2011**

SIC codes: 9251

Company Type: Private company limited by shares

Situation of Registered

Office:

16 UNION STREET

DUNDEE

DD1 4BH

Officers of the company

Surname: FINDLATER Former names: Service Address: 15 CALLENDER GARDENS DUNDEE ANGUS DD4 6BP	Company Secretary Type:	Person
Service Address: 15 CALLENDER GARDENS DUNDEE ANGUS	Full forename(s): Surname:	FINDLATER
DUNDEE ANGUS	Former names:	
	Service Address:	DUNDEE ANGUS

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	100
a	CDD	Aggregate nominal value	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 Cap	ital (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 09/02/2011 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 : 81 ORDINARY shares held as at 2011-02-09

Name: NICK FINDLATER

Shareholding 2 : 19 ORDINARY shares held as at 2011-02-09

1 shares transferred on 2008-11-18

Name: NICOLA STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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