AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **ROADMARK (SCOTLAND) LIMITED**

Company Number: **SC326239**

Date of this return: **22/06/2013**

SIC codes: **42990**

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

Situation of Registered Office:
41 ROCKCLIFFE PATH
CHAPELHALL
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 8LH

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s):   JOHN COLIN

Surname: O'DONOHUE

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s):   JOHN COLIN

Surname: O'DONOHUE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **14/10/1984**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s):   **LORRAINE**

Surname: **O'DONOHUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1984**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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: **JOHN COLIN O'DONAHUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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