



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTT NIVEN LIMITED**

Company Number: **SC344787**

Date of this return: **23/06/2011**

SIC codes: **4542**

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

Situation of Registered Office: **48 QUEENS ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HILARY**

Surname: **CLIFFE**

Former names:

Service Address: **82 BRAEHEAD WAY
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8RR**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **NIVEN**

Former names:

Service Address: **82 BRAEHEAD WAY
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTTIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 99 ORDINARY A shares held as at 2011-06-23
Name: SCOTT NIVEN

Shareholding 2 : 1 ORDINARY B shares held as at 2011-06-23
Name: GARRY NIVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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