



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Martin Vaughan Jnr (CK) Limited**

Company Number: **SC372411**

Date of this return: **04/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **VAUGHAN JNR**

Former names:

Service Address: **19 BINNS ROAD
GARTHAMLOCK
GLASGOW
UNITED KINGDOM
G33 5HU**

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

Date of Birth: **23/12/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04
Name: MARTIN VAUGHAN JNR

Authorisation

Authenticated

This form was authorised by one of the following:

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