



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DS KILTS & SOUVENIRS WHOLESALE LTD.**

*Company Number:* **SC419907**

*Date of this return:* **20/03/2013**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **6/11 HAWTHORNDEN PLACE  
EDINBURGH  
UNITED KINGDOM  
EH7 4RG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DIDAR SINGH**

*Surname:*                **CHALANA**

*Former names:*

*Service Address:*        **6/11 HAWTHORNDEN PLACE  
EDINBURGH  
SCOTLAND  
EH7 4RA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-20**

*Name & Address* : **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name &  
Address*

DIDAR CHALANA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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