



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2013**

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Company Name: **BROSAR LIMITED**

Company Number: **SC428378**

Date of this return: **16/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **JANA BANK EDINBURGH ROAD
LINLITHGOW
WEST LOTHIAN
SCOTLAND
EH49 6QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MICHAEL**

Surname: **STEVENSON**

Former names:

Service Address: **JANA BANK EDINBURGH ROAD
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6QT**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH SARA COLERIDGE**

Surname: **STEVENSON**

Former names:

Service Address: **JANA BANK EDINBURGH ROAD
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6QT**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **STEVENSON**

Former names:

Service Address: **JANA BANK EDINBURGH ROAD
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6QT**

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

Date of Birth: **25/04/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 1 ORD shares held as at the date of this return
Name: IAN STEVENSON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SARA STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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