



Companies House

AR01 (ef)

Annual Return



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X513T9CA

Company Name: HERMES APPS LTD

Company Number: SC492158

Date of this return: 27/11/2015

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: KINGS PARK HOUSE 21 VICTORIA PLACE
KINGS PARK
STIRLING
STIRLINGSHIRE
SCOTLAND
FK8 2QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN MITCHELL**

Surname: **SMILLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MITCHELL**

Surname: **SMILLIE**

Former names:

Service Address: **KINGS PARK HOUSE 21 VICTORIA PLACE
KINGS PARK
STIRLING
STIRLINGSHIRE
SCOTLAND
FK8 2QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **BRIAN SMILLIE**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **CAROLYN R.H. SMILLIE**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **IAN RUSSELL**

Shareholding 4 : **600 ORDINARY shares held as at the date of this return**
Name: **KENNY FRASER**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN ECKERSALL**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **RONALD KENNETH SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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