



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2016**

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Company Name: **HS9 LTD.**

Company Number: **SC493152**

Date of this return: **11/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 ST FLOOR
31 PALMERSTON PLACE
EDINBURGH
UNITED KINGDOM
EH12 5AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RHONA MAIREAD**

Surname: **GILLAM**

Former names:

Service Address: **87 UPPER BORVE
ISLE OF BARRA
WESTERN ISLES
UNITED KINGDOM
HS9 5XR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **RHONA MAIREAD MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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