



Companies House

AR01 (ef)

Annual Return



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Company Name: **Procureall Limited**

Company Number: **SC267551**

Date of this return: **07/05/2015**

SIC codes: **46140**
46660

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director 1

Type: **Person**
Full forename(s): **SCOTT ALEXANDER**

Surname: **CRUICKSHANK**

Former names:

Service Address: **9 KETTOCKSMILL
KETTOCKSMILL ROAD
ABERDEEN
UNITED KINGDOM
AB22 8WR**

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

Date of Birth: **29/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILSON**

Surname: **CRUICKSHANK**

Former names:

Service Address: **1 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9BZ**

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RAYMOND JOHN ROBERT**

Surname: **EWEN**

Former names:

Service Address: **294 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 8DT**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: SCOTT ALEXANDER CRUICKSHANK

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: STEPHEN WILSON CRUICKSHANK

Shareholding 3 : 35 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN ROBERT EWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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