



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BT6508

Company Name: **EDINFORT LIMITED**

Company Number: **SC268976**

Date of this return: **09/06/2012**

SIC codes: **74909**
02400

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

Situation of Registered Office: **GLENMILLAN HOUSE**
LUMPHANAN
BANCHORY
ABERDEENSHIRE
AB31 4PS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLIAM DAVIE**

Registered or principal address: **GLENMILLAN HOUSE LUMPHANAN
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 4PS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC268976**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER RATCLIFFE**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS FOR DIVIDENDS.

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 09/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALEXANDER RATCLIFFE DAVIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-01-16
Name: **FIONA ELIZABETH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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