



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wander Glasgow Ltd**

Company Number: **SC359817**

Date of this return: **19/05/2012**

SIC codes: **56101**

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

Situation of Registered Office: **55 WILLIAM STREET
HAMILTON
UNITED KINGDOM
ML3 9AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARLTON KPP LTD**

*Registered or
principal address:* **63 CARLTON PLACE
GLASGOW
UNITED KINGDOM
G5 9TW**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC289012**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **DEMPSTER**

Former names:

Service Address: **55 WILLIAM STREET
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 9AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN DEMPSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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