



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APARANGI LTD**

Company Number: **SC359844**

Date of this return: **19/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 RUSSELL PLACE
EDINBURGH
UNITED KINGDOM
EH5 3HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS LINDA SUSAN CHRISTINE**

Surname: **DONALD**

Former names:

Service Address: **10 RUSSELL PLACE
EDINBURGH
UNITED KINGDOM
EH5 3HH**

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

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT**

Surname: **WHITTAKER**

Former names:

Service Address: **10 RUSSELL PLACE
EDINBURGH
UNITED KINGDOM
EH5 3HH**

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

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ROBERT WHITTAKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA SUSAN, CHRISTINE DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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