



Companies House

**AR01** (ef)

**Annual Return**



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X413WY1C

*Company Name:* ECLECTIC SOFTWARE DEVELOPMENT LTD

*Company Number:* SC372757

*Date of this return:* 10/02/2015

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
6 CANALSIDE  
RATHO  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH28 8JS

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIE LOUISE**

Surname: **MCGHEE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MRS JULIE LOUISE**

Surname: **MCGHEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1973** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **MCGHEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/07/1967**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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* : 9 ORD shares held as at the date of this return  
*Name:* PETER JOHN MCGHEE

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* JULIE LOUISE MCGHEE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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