



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q6K6Q

Company Name: **ELITE RECOVERY FALKIRK LTD**

Company Number: **SC401887**

Date of this return: **17/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 9 MERCHISTON IND EST
FALKIRK
SCOTLAND
FK2 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MEIKLE**

Surname: **MCLUCKIE**

Former names:

Service Address: **UNIT 9 MERCHISTON INDUSTRIAL ESTATE
FALKIRK
STIRLING
SCOTLAND
FK2 7PD**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN JOHN**

Surname: **MCLUCKIE**

Former names:

Service Address: **UNIT 9 MERCHISTON INDUSTRIAL ESTATE
FALKIRK
STIRLING
SCOTLAND
FK2 7PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1946**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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