

Annual Return

Company Name: OPENDOORS LOCKSMITHS LIMITED

Company Number: SC427085

Received for filing in Electronic Format on the: 11/07/2016



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Company Name: OPENDOORS LOCKSMITHS LIMITED

Company Number: SC427085

Date of this return: 27/06/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of 59 ELIZABETH CRESCENT CAMELON FALKIRK FALKIRK

Registered Office: FK1 4JF

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR PAUL
Surname: BLACKIE

Service Address: 59 ELIZABETH CRESCENT FALKIRK CAMELON

SCOTLAND FK1 4JF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1965 Nationality: BRITISH

Occupation: **COMPANY**

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORD shares held as at the date of this return

Name: PAUL BLACKIE

Authorisation

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This form was authorised by one of the following:

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

