



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C42GAR

Company Name: **ETHIGEN LIMITED**

Company Number: **SC208842**

Date of this return: **06/07/2015**

SIC codes: **46460**

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

Situation of Registered Office: **10 /16
10 COLVILLES PLACE
EAST KILBRIDE
G75 0SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **KELLY**

Former names:

Service Address: **17 MATHERTON AVENUE
NEWTON MEARNES
GLASGOW
G77 5EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **16 BROOMCROFT ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5ER**

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

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREA MARIA KELLY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NIGEL KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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