



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XSA8FXO7

Company Name: **David Fraser Limited**

Company Number: **SC223869**

Date of this return: **18/09/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **DUNEAVES 3 DRUMCLOG AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIONA JOAN**

Surname: **FRASER**

Former names:

Service Address: **DUNEAVES 3 DRUMCLOG AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 8NA**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID KENNETH STEWART**

Surname: **FRASER**

Former names:

Service Address: **DUNEAVES 3 DRUMCLOG AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 8NA**

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

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

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 18/09/2011 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 : 1000 ORDINARY shares held as at 2011-09-18
Name: DAVID KENNETH STEWART FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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