

363a (ef)

**Annual Return** 



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Company Name: CONTRACT & DOMESTIC TILING LIMITED

Company Number: SC129739

## Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4543

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 SOMERFORD ROAD BEARSDEN GLASGOW G61 1AS

## Details of Officers of the Company

Company Secretary 1:	
Name: BRIAN HOWAT  Address.	S: 1 SOMERFORD ROAD BEARSDEN GLASGOW LANARKSHIRE G61 1AS
Director 1 :	
Name: PATRICK DEVLIN Address:	898 DUMBARTON ROAD WEST DALMUIR GLASGOW
Date of Birth: 13/11/1949 Nationality: British  Director 2:	Occupation: TILE FIXER
Director 2 :	Occupation: TILE FIXER  1 SOMERFORD ROAD BEARSDEN GLASGOW LANARKSHIRE G61 1AS
Director 2 :	1 SOMERFORD ROAD BEARSDEN GLASGOW LANARKSHIRE

Director 3:

Name: DENIS KERR Address: 31 HILLSBOROUGH ROAD

BAILLIESTON GLASGOW LANARKSHIRE

**G69 6JE** 

Date of Birth: 23/04/1953 Nationality: British Occupation: TILE FIXER

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Director 4:

Name: GEORGE WILLIS Address: 23 KIRKFORD

STEWARTON KILMARNOCK AYRSHIRE KA3 5HY

Date of Birth: 31/12/1954 Nationality: British Occupation: TILE FIXER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

**TOTALS** 

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: Name: Address:	500 ORDINARY Shares held as at 01/02/2008  DENNIS KERR 31 HILLSBOROUGH ROAD BAILLIESTON GLASGOW G69 6JE
 Shareholding 2:	3500 ORDINARY Shares held as at 01/02/2008
Name: Address:	BRIAN HOWAT 1 SOMERFORD ROAD BEARSDEN GLASGOW LANARKSHIRE G61 1AS
Shareholding 3:  Name:  Address:	500 ORDINARY Shares held as at 01/02/2008  GEORGE WILLIS 23 KIRKFORD STEWARTON KILMARNOCK AYRSHIRE

Shareholding 4:

500 ORDINARY Shares held as at 01/02/2008

Name: PATRICK DEVLIN

Address: 898 DUMBARTON ROAD

WEST DALMUIR GLASGOW

## Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (SC)