



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGF3N6AY**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **NEPTUNE FABRICATIONS (HOLDINGS) LIMITED**

*Company Number:* **SC214471**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415      Holding companies inc head offices**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 IBROX  
INDUSTRIAL ESTATE  
CARMICHAEL STREET  
GLASGOW  
G51 2QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIEL WHITELAW**

*Address:* **1 LAURISTON GROVE  
NEWTON MEARNES  
GLASGOW  
STRATHCLYDE  
G77 6YP**

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*Director 1 :*

*Name:* **CATHERINE WHITELAW**

*Address:* **1 LAURISTON GROVE  
NEWTON MEARNES  
RENFREWSHIRE  
G77 6YP**

*Date of Birth:*

**15/09/1940**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **DANIEL WHITELAW**

*Address:* **1 LAURISTON GROVE  
NEWTON MEARNES  
GLASGOW  
STRATHCLYDE  
G77 6YP**

*Date of Birth:*

**15/05/1942**

*Nationality:*

**British**

*Occupation:*

**METAL FABRICATOR**

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Director 3 :

Name: **JAMES GAVIN WHITE LAW** Address: **99 BALLANTRAE CRESCENT  
NEWTON MEARNES  
G77 5TX**

Date of Birth: **11/02/1967** Nationality: **British** Occupation: **METAL FABRICATOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>B ORDINARY</b>	<b>276</b>	<b>GBP276</b>
<b>C ORDINARY</b>	<b>419</b>	<b>GBP419</b>
<b>E ORDINARY</b>	<b>89</b>	<b>GBP89</b>
<b>A ORDINARY</b>	<b>276</b>	<b>GBP276</b>
<b>D ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<b>F ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<b>TOTALS</b>	<b>1104</b>	<b>GBP1104</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**276 B ORDINARY Shares held as at 05/01/2009**

*Name:*

**CATHERINE WHITELAW**

*Address:*

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*Shareholding 2:*

**89 E ORDINARY Shares held as at 05/01/2009**

*Name:*

**JACQUELINE G DONALD**

*Address:*

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*Shareholding 3:*

**276 A ORDINARY Shares held as at 05/01/2009**

*Name:*

**DANIEL WHITELAW**

*Address:*

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*Shareholding 4:*

**22 F ORDINARY Shares held as at 05/01/2009**

*Name:*

**TREVOR DONALD**

*Address:*

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*Shareholding 5:*

**419 C ORDINARY Shares held as at 05/01/2009**

*Name:*

**JAMES GAVIN WHITELOW**

*Address:*

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*Shareholding 6:*

**22 D ORDINARY Shares held as at 05/01/2009**

*Name:*

**LORNA WHITELOW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (SC)**