



Companies House
— for the record —

363a_(ef)

Annual Return



XAZMKD5U

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **CRAIGALLAN CONTRACTS LIMITED**

Company Number: **SC329436**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
DD1 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL GARVIE**

Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Director 1 :

Name: **LLOYD GARVIE**

Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SCOTT WALLER**

Address: **BALGAVIES HOME FARM STEADING
BALGAVIES
FORFAR
ANGUS
DD8 2TH**

Date of Birth: **12/09/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 17/08/2009

Name: **OCTO GROUP**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 17/08/2009

Name: **CRAIGALLAN HOMES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (SC)**