



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **DAWNIDE DEVELOPMENTS LIMITED**

Company Number: **SC124035**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GEDDES HOUSE
KIRKTON NORTH
LIVINGSTON
WEST LOTHIAN
EH54 6GU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES KENNETH DONALDSON** *Address:* **BROOKLEA MILLBRAE EAST MILL
CURRIE
EDINBURGH
EH14 6AD**

Director 1 :

Name: **JAME KENNETH
DONALDSON** *Address:* **BROOKLEA MILLBRAE
CURRIE
MIDLOTHIAN
EH14 6AD**

Date of Birth: **08/06/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GARY KEITH DONALDSON** *Address:* **2 CLAYHILLS GROVE
BALERNO
MIDLOTHIAN
EH14 7NE**

Date of Birth: **05/01/1962** *Nationality:* **BRITISH** *Occupation:* **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	250100	GBP250100
<i>TOTALS</i>		
	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31250 ORDINARY Shares held as at 20/03/2008

Name: **JAMES KENNETH DONALDSON**
Address: **BROOKLEA EAST MILL CURRIE**
EDINBURGH

Name: **M.G. DONALDSON**
Address: **BROOKLEA EAST MILL CURRIE**
EDINBURGH

Shareholding 2:

125000 ORDINARY Shares held as at 20/03/2008

Name:

GARY KEITH DONALDSON

Address:

**2 CLAYHILLS GROVE
BALERNO EDINBURGH**

Shareholding 3:

12500 ORDINARY Shares held as at 20/03/2008

Name:

JAMES KENNETH DONALDSON (JUNIOR)

Address:

**BROOKLEA MILLBRAE
CURRIE
MIDLOTHIAN
UNITED KINGDOM
EH14 6AD**

Shareholding 4:

43750 ORDINARY Shares held as at 20/03/2008

Name:

ALISTAIR DONALDSON

Address:

**3 JOHNSBURN HAUGH
BALERNO EDINBURGH**

Shareholding 5:

37600 ORDINARY Shares held as at 20/03/2008

Name:

DOUGLAS ALLISON WALKER

Address:

**BERRYWELL DUNS BERWICKSHIRE
TD11 3HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (SC)**