



Companies House
— for the record —

363a_(ef)

Annual Return



XTW9A7P1

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **DEREK RUTHERFORD (HOLDINGS) LIMITED**

Company Number: **SC156098**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 MAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH9 2BY**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA CAIRNS**

Address: **15/6 BELLFIELD AVENUE
MUSSELBURGH
EAST LOTHIAN
EH21 6QR**

Director 1 :

Name: **MR DEREK PAUL
RUTHERFORD**

Address: **LARENIE FARM PEAT INN VILLAGE
BY CUPAR
FIFE
KY15 5LQ**

Date of Birth: **29/06/1963**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2009

Name:

DEREK RUTHERFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**