



*Companies House*  
— for the record —

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

**Annual Return**



**XQ8PLYEH**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **DEY PROPERTIES LIMITED**

*Company Number:* **SC172183**

---

### *Company Details*

*Period Ending:* **29/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COACH HOUSE ST  
SWITHIN STREET  
ABERDEEN  
ABERDEENSHIRE,  
AB10 6XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARGARET NORMA  
CONNELL DEY**

*Address:* **THE COACH HOUSE ST SWITHIN  
STREET  
ABERDEEN  
ABERDEENSHIRE  
AB10 6XE**

---

### *Director 1 :*

*Name:* **IAN GEORGE DEY**

*Address:* **42 SKENE TERRACE  
ABERDEEN  
AB10 1RP**

*Date of Birth:*

**20/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MRS MARGARET NORMA  
CONNELL DEY**

*Address:* **THE COACH HOUSE ST SWITHIN  
STREET  
ABERDEEN  
ABERDEENSHIRE  
AB10 6XE**

*Date of Birth:*

**01/08/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATION  
MANAGER**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 29/01/2008**

*Name:* **IAN GEORGE DEY**  
*Address:* **42 SKENE TERRACE  
ABERDEEN  
AB10 1RP**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 29/01/2008**

*Name:* **MARGARET NORMA CONNELL DEY**  
*Address:* **THE COACH HOUSE ST SWITHIN STREET  
ABERDEEN  
ABERDEENSHIRE  
AB10 6XE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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