



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOWRIE CONTRACTS LIMITED**

*Company Number:* **SC311140**

*Date of this return:* **30/10/2011**

*SIC codes:* **43110**  
**43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROYAL EXCHANGE  
PANMURE STREET  
DUNDEE  
DD1 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN GAVIN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **35 LAW CRESCENT  
DUNDEE  
DD3 6TN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES GAVIN**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **488B PERTH ROAD  
DUNDEE  
ANGUS  
DD2 1LR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN GAVIN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **35 LAW CRESCENT  
DUNDEE  
DD3 6TN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HENDERSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HENDERSON**

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## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.