



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **ADDDER (SCOTLAND) LIMITED**

Company Number: **SC173783**

Company Details

Period Ending: **24/03/2008**

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:*

**35 BONESS ROAD
GRANGEMOUTH
FK3 8AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID EDWARD RILEY**

Address: **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5NG**

Director 1 :

Name: **AITKEN DUNCAN
DUNGAVELL**

Address: **1 MINELLA GARDENS
BELLSHILL
LANARKSHIRE
ML4 1LB**

Date of Birth:

27/07/1949

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

Director 2 :

Name: **MR DAVID EDWARD RILEY**

Address: **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5NG**

Date of Birth:

26/10/1946

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/03/2008

Name: **DAVID EDWARD RILEY**
Address: **16 HILLHEAD DRIVE**
FALKIRK STIRLINGSHIRE
FK1 5NG

Shareholding 2:

1000 ORDINARY Shares held as at 24/03/2008

Name: **AITKEN DUNCAN DUNGAVELL**
Address: **1 MINELLA GARDENS**
BELLSHILL
LANARKSHIRE
ML4 1LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (SC)**