



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: **30/10/2012**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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