

## 363a(ef)

## **Annual Return**

Company Name:

HOME INTELLIGENCE LIMITED

Company Number:

SC161399

Received for filing in Electronic Format on the: 12/03/2007



Company Details

Period Ending: 06/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3002

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

NUMBER 30

**PENNAN WAY** 

**ELLON** 

**ABERDEENSHIRE** 

**AB41 8AQ** 

REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES MURDOCH DAVIDSON Address:

**30 PENNAN WAY** 

**ELLON AB41 8AQ** 

Director 1:

Name: MR CHARLES MURDOCH DAVIDSON

Address:

**30 PENNAN WAY** 

ELLON AB41 8AQ

Date of Birth: 12/06/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

JOHN OLIVER Name:

Address: **MCLAUGHLIN** 

Date of Birth: 11/07/1943 Nationality: **BRITISH** Occupation: RETIRES

**SPAIN** 

APARTADO 6008

**MALAGA 29080** 

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 2 GBP2

**TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, 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 06/11/2006

Name: C. DAVIDSON

Address: **30 PENNAN WAY** 

**ELLON AB41 8AQ** 

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2006

J. MCLAUGHLIN Name:

Address: **30 PENNAN WAY** 

**ELLON AB41 8AQ** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/03/2007 Authenticated: Yes (SC)