



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LDMM LIMITED**

Company Number: **SC344569**

Date of this return: **19/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **1 GUNN COURT
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MACKAY**

Former names:

Service Address: **1 GUNN COURT
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE DONALD MACBAIN**

Surname: **MACKAY**

Former names:

Service Address: **1 GUNN COURT
THURSO
CAITHNESS
UNITED KINGDOM
KW14 8QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1975** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DURING DIVIDEND PAYOUT 800 SHARES TO COMPANY DIRECTOR 200 SHARES TO COMPANY SECRETARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **800 OTHER shares held as at the date of this return**
Name: **LESLIE MACKAY**

Shareholding 2 : **200 OTHER shares held as at the date of this return**
Name: **JAQCUELINE MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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