



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAIGALLAN CONTRACTS LIMITED**

Company Number: **SC329436**

Date of this return: **17/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BRECHIN INDUSTRIAL ESTATE MONTROSE ROAD
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **GARVIE**

Former names:

Service Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Company Director ***I***

Type: **Person**

Full forename(s): **LLOYD**

Surname: **GARVIE**

Former names:

Service Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
AB30 1SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **WALLER**

Former names:

Service Address: **BALGAVIES HOME FARM STEADING
BALGAVIES
FORFAR
ANGUS
DD8 2TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at the date of this return
Name: OCTO GROUP

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: CRAIGALLAN HOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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