



Companies House
— for the record —

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Annual Return



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Company Name: **MATHIESON DEVELOPMENT SERVICES LIMITED**

Company Number: **SC268650**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4A MERCHISTON
CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MATHIESON**

Address: **4A MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AN**

Director 1 :

Name: **EDWARD WILLIAM
MATHIESON**

Address: **4A MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AN**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009
1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **EDDIE MATHIESON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name: **DIANE MATHIESON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (SC)**