



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EQ24W

Company Name: **NITHSDALE TRADING LIMITED**

Company Number: **SC468876**

Date of this return: **03/02/2015**

SIC codes: **78300**

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

Situation of Registered Office: **15 CAULSTRAN STREET
DUMFRIES
SCOTLAND
DG2 9FN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFAN**

Surname: **HOWAT**

Former names:

Service Address: **7 BABBINGTON CRESCENT
DUMFRIES
SCOTLAND
DG2 9NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1988**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **26 BREWERY STREET
DUMFRIES
GREAT BRITAIN
DG1 2RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1960** *Nationality:* **SCOTTISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENETH**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1971** *Nationality:* **SCOTTISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN LINE WITH THE COMPANIES ARTICLES OF MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALAN MCLAUCHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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