



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X02MB466**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **PARKHEAD WELDING CO LIMITED (THE)**

*Company Number:* **SC060280**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**201 BALTIC STREET  
DALMARNOCK  
GLASGOW  
G40 3HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON DUNN**

*Address:* **47 TINTO ROAD  
GLASGOW  
G43 2AH**

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*Director 1 :*

*Name:* **ALISON DUNN**

*Address:* **47 TINTO ROAD  
GLASGOW  
G43 2AH**

*Date of Birth:*

**26/02/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **NEIL MACINDEOR**

*Address:* **47 TINTO ROAD  
GLASGOW  
G43 2AH**

*Date of Birth:*

**05/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**BLACKSMITH**

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Director 3 :

Name: **WILLIAM RAFFERTY**

Address: **1 BONNET COURT  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5HH**

Date of Birth:

**27/03/1958**

Nationality:

**BRITISH**

Occupation:

**BLACKSMITH**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/10/2008**

Name: **NEIL MCINDEOR**

Address:

*Shareholding 2:*

**900 ORDINARY Shares held as at 12/10/2008**

*Name:*

**ELIZABETH RAFFERTY**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 12/10/2008**

*Name:*

**WILLIAM RAFFERTY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (SC)**