



*Companies House*  
— for the record —

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

**Annual Return**



**XH2D0DQW**

*Received for filing in Electronic Format on the: 01/10/2009*

*Company Name:* **DOUBLE SCOTCH LIMITED**

*Company Number:* **SC330904**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GLENARD VIEW  
MUIRHOUSES  
WEST LOTHIAN  
EH51 9SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOIRA SHEARER**

*Address:* **2 GLENARD VIEW  
MUIRHOUSES  
BONESS  
WEST LOTHIAN  
EH51 9SD**

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*Director 1 :*

*Name:* **IAN GRANT SHEARER**

*Address:* **2 GLENARD VIEW, MUIRHOUSES  
BY BO'NESS  
BO'NESS  
WEST LOTHIAN  
EH51 9SD**

*Date of Birth:* **18/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

*Name:*

**IAN SHEARER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2009**

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