



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAIRNCROFT LIMITED**

*Company Number:* **01299665**

*Date of this return:* **15/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE ARCHER STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 6AH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DAVID**

*Surname:* **MCLEISH**

*Former names:*

*Service Address:* **26 NEWTYLE ROAD  
RALSTON  
PAISLEY  
RENFREWSHIRE  
PA1 3JX**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **BUCHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 749 ORDINARY shares held as at 2011-01-15  
*Name:* EXCELER HEALTH CARE GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* ASHBOURNE LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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