



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: **BOARD24 (SCOTLAND) LIMITED**

Company Number: **06669880**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIFFORD HALL TUNNEL
LANE KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3JN**

Details of Officers of the Company

Director 1 :

Name: **MR JOHN IAN LOGGIE**

Address: **THE LONG HOUSE FISHERS GREEN,
UTKINTON
TARPORLEY
CHESHIRE
CW6 0JG**

Date of Birth: **01/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL WILLIAM
STEPHENSON**

Address: **BARNDOWN LOWER DEAN
HUNTINGDON
CAMBRIDGESHIRE
PE28 0LL**

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009

Name: **LOGSON INVESTMENTS (MIDLANDS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**